



City of Granite Shoals  
 2221 N. Phillips Ranch Road  
 Granite Shoals, TX 78654  
 (830) 598-2424 fax (830) 598-6538  
[www.graniteshoals.org](http://www.graniteshoals.org)

**MINUTES FOR A MEETING**  
**OF THE STREETS AND WATER ADVISORY GROUP**  
**MONDAY, MAY 2, 2016 AT 4:30PM**

*The Committee Members will discuss, consider and may take action on any item listed on the agenda.*

1. Call Meeting to order.

Meeting was called to order at 4:30 pm by Chair Hardy.

Members present:

Susie Hardy, Chair

Chuck Myers

Claudine Gonzales

Jim Davant

George LaChance

*Billy Cauley*

Attending:

Peggy Smith, Assistant City Manager

Members absent:

~~Billy Cauley~~

2. Hear public comments and announcements.

None

3. Review, discuss and consider minutes of February 29, 2016 and April 4, 2016.

Motion made by Chuck Myers with second by Claudine Gonzales to approve the minutes of February 29, 2016 and April 4, 2016 with unanimous approval.

4. Staff reports and updates:

-Peggy Smith, Assistant City Manager, updated members on the recent damages to ground water systems experienced due to electrical storms.

-Discussions concerning Whittlesey Landscaping and their impact on Phillips Ranch Road, especially with the recent wet weather. In addition to the amount of soil being left on the road, the large trailers are often the cause of impeding traffic. ACM Smith will try to contact the company.

5. Review, discuss and possibly consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @[www.graniteshoals.org/DocumentCenter/View/200](http://www.graniteshoals.org/DocumentCenter/View/200)).

Discussion held concerning the potential width of streets and how to best determine the optimum width for City streets. Discovered need for information related to surveys and ROWs and PEC poles. Chair Hardy had contacted PEC and spoken with a representative willing to come out and give a presentation on relocation of utility poles to committee. Members were favorable for having presentation at next meeting.

Chair Hardy also took action items to contact Joe Don Dockery , Burnet Count Commissioner Precinct 4, for information concerning Prairie Creek Road and to contact Todd Holland for information on survey types for the next meeting.

6. Review, discuss and possibly consider the Arterial Road Design Items Needing Consideration from Mayor Brugger 2-23-2016:

Documents may be found @ [www.graniteshoals.org/DocumentCenter](http://www.graniteshoals.org/DocumentCenter). Select Streets from side menu to access the related documents.

Mr. Davant summarized his comments on the Design items:

Items 1 & 2: Not feasible beyond scope of It'd be nice to.

Items 3 & 4: If have ROW, it makes good sense to straighten

Item 5 a – obtain property to relocate

Items 5 b – it'd be nice to

Item 6: it'd be nice to

Prairie Creek: Look for improvements @ Forest Hills & Prairie Creek:

Look @ drainage; Look @ Utility Pole and survey for guidance

Item 12: Request survey for traffic light @ 1431. If TxDOT agreed to install traffic signal, TxDOT might consider straightening access.

7. Discuss Future Agenda Items.

Information on Prairie Creek possibly from County – potential source: Joe Don Dockery

Information on survey types – potential source: Todd Holland

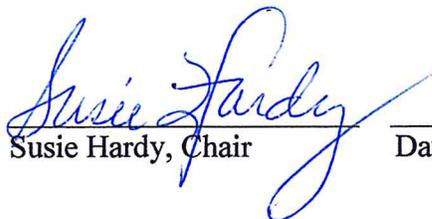
Information on PEC pole location / relocation – potential source: Blair Smith

8. Adjournment.

Meeting adjourned at 5:51 p.m.

#### CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of May 2, 2016.

  
Susie Hardy, Chair

  
Date: 6/6/16