



City of Granite Shoals  
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**MINUTES FOR A MEETING**  
**OF THE STREETS AND WATER ADVISORY GROUP**

**MONDAY, JULY 11 , 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 4:31 p.m. by Chair Hardy.

Members present:

Susie Hardy, Chair

George LaChance

Billy Cauley

Charles 'Chuck' Myers

Jim Davant

Arturo Rubio

Members absent:

Claudine Gonzales

Staff: Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.

Chair Hardy welcomed new member, Arturo Rubio, to the committee.

Michael Steenberg, 2008 Belaire Dr., of Granite Shoals addressed the Committee.

No further announcements or public comments

A motion was made by George LaChance, seconded by Billy Cauley for Items in Public Comments to be limited to items as relevant for this committee to be discussed as committee business, with unanimous approval of the committee.

3. Review, discuss and consider minutes of June 6, 2016.

Minutes of the June 6, 2016 meeting were reviewed and discussed. Corrections were addressed to correct to numbering of items in the minutes to reflect the order of consideration by the committee were made. Motion to accept the minutes as corrected was made by Jim Davant, seconded by Chuck Myers with unanimous approval.

4. Staff reports and updates: Peggy Smith, Assistant City Manager.

- Progress with the draft letter to the neighbors of the old water plant. ACM Smith read the current draft to the members and discussed the language and intent of letter, as well as discussions with the City Manager concerning the intent of the letter. Members discussed the items being addressed and made adjustments in the message. This item will be brought back at the next meeting.
- Paving Project route for 2016 was reviewed. The route includes Granitecastle, Sherwood Forest, Forest Hills, Forest Oaks, Lake Forest, Shady Forest, Deep Forest, Poverty, and Valley View. The route remains unchanged but previously prepared phases have required repairs due to May and June rainfalls. The drainage culverts on Granitecastle will require further work after the paving in August due to runoff damage, but will have to be done in September due to timing issues.
- Budget plans for FY2016-17 were presented. Department objectives and capital needs for Streets and Utilities were presented and discussed. Department budget meetings are scheduled for later in the week.
- Update of status of AMR project.

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

Chair Hardy gave a brief review of the history of the update to the Transportation section to provide an introduction to the topic for Mr. Rubio. Members discussed the update and agreed to table the plan to the next meeting to allow more time for member inputs.

6. Review, discuss and consider the Arterial Road Design Items Needing Consideration from Mayor Brugger 2-23-2016 to provide a recommendation to Council. ( Documents may be found @ [www.graniteshoals.org/DocumentCenter](http://www.graniteshoals.org/DocumentCenter). Select Streets from side menu to access the related documents.)

Review of item and decision these items were being addressed in the update to the Transportation Section to the Comprehensive Master Plan.

7. Review, discuss, and consider strategies to address effects of heavy traffic and vehicles on city roads and recommend an ordinance to City Council. (Ordinance example provided to council from City of Manvel included. Chapter 12 from City of Fairview Code of Ordinances is provided for information.)

Members discussed items to consider in addressing heavy vehicle traffic in City. Decision to let members do further research on item and bring back to next meeting for further discussion.

8. Discuss Future Agenda Items.

Update to Transportation Section of Comprehensive Master Plan

Consider strategies to address heavy traffic and vehicles on city roads

9. Adjournment.

Meeting adjourned at 6:30 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 July 11, 2016.

  
Susie Hardy, Chair      Date: 8-1-16