



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

**TOWN HALL MEETING REGARDING ROAD ISSUES  
and  
GRANITE SHOALS  
SPECIAL CITY COUNCIL JOINT MEETING WITH  
STREETS AND WATER ADVISORY GROUP (SWAG)  
FIRE STATION, 8410 W. RANCH ROAD 1431  
SATURDAY, NOVEMBER 14, 2015  
9:00 AM**

1. **Call meeting to order** -*Mayor Brugger and Chair Hardy*

2. **Public comment, announcements and Items of Interest**

*At this time, any person with business before the Council/SWAG not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called. Anyone wishing to speak under this agenda item must complete a Comment Card and submit to the City Secretary prior to addressing the Council/SWAG.*

**THIS MEETING IS A JOINT MEETING OF THE CITY COUNCIL AND THE SWAG, AS WELL AS A TOWN HALL MEETING FOR ALL CITIZENS TO PROVIDE INPUT ON THE SUBJECT OF PUBLIC IMPROVEMENTS, ESPECIALLY ROAD IMPROVEMENTS, IN THE CITY OF GRANITE SHOALS.**

3. **Discuss in Workshop Session:**

- I. Review of prior studies – background information.
  - A. Traffic counts
  - B. Engineering comments and estimates.
  - C. Funding Options. multiple ways to pay for 1.5 million in expenditures
    1. use of only bonds
    2. bonds and fees
    3. bonds, fees and land sales.
- II. Development of a multiyear arterial road plan.
  - A. Establish plan
  - B. Set priorities
  - C. Determine 1st step.
- III. Develop, discuss & consider a time line of activities working toward May 2016, including:
  - A. engineering design work
  - B. financial and bond advisors

- C. determining financing alternatives
  - 1. strictly bonds
  - 2. bonds with water bill fees
  - 3. sale of city property
- D. developing a project support group – citizen advocates
- E. establishment of election by ordinance
- IV. Develop, discuss and consider finding citizen advocates for a road improvement proposal

**4. Future Meetings and Agenda Items**

- a.) Review Agenda Calendar
- b.) Identification of future agenda items

**5. Adjournment**

CERTIFICATION

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall, 2221 N. Phillips Ranch Road, both on the indoor bulletin board and the six panel Park Information and City Notice Outdoor Bulletin Board cases which are accessible to the public at all times, and the city website at [www.graniteshoals.org](http://www.graniteshoals.org) on November 6, 2015 on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Saturday, November 14, 2015. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.*



*Elaine Simpson*  
Elaine Simpson, TRMC/MMC, City Secretary

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and/or 418.183 (homeland security).*

