



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

**NOTICE OF AGENDA
GRANITE SHOALS CITY COUNCIL
REGULAR CALLED CITY COUNCIL MEETING**

HELD VIA INTERNET VIDEO CONFERENCE ON ZOOM ONLY

**FROM -CITY HALL, UPSTAIRS COUNCIL CHAMBER,
2221 N. PHILLIPS RANCH RD, GRANITE SHOALS, TX 78654
TUESDAY, JANUARY 26, 2021 AT 6:00 PM**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at
www.graniteshoals.org

Notice is hereby given of a meeting of the City Council of Granite Shoals, Texas to be held on the above-mentioned date, on the internet for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and is applicable pursuant to authorization by Title 5, Chapter 551, or the Texas Government Code.

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted.

This meeting is 'On-Line' only: From desktop, smart phone or tablet: Join Zoom Meeting

Time: Jan 26, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83241064575>

Meeting ID: 832 4106 4575

Passcode: 035670

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 832 4106 4575

Passcode: 035670

AGENDA

1. Call Meeting To Order

2. Invocation

3. Pledge of Allegiance to the flag of the United States and to the Texas flag

*Texas Flag: Honor the Texas flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.*

4. Public comment and announcements and Items of Interest

At this time, any person with business before the Council 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. For those wishing to make a citizens comment from the online meeting, please indicate you wish to be recognized using 'chat' feature, or submitting your comments by email in advance to 'citysecretary@graniteshoals.org'. Those desiring to have their comments read into the record should send the email with their remarks no fewer than two hours before the beginning of this meeting.

5. Public Hearing(s)

Public Hearing: *Cindy Metro with Langford and Associates – Grant Administrators*

Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this hearing is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds.

6. Meeting Minutes/Consent Agenda:

The items listed are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a) Approve the meeting minutes from the Regular Called Meeting of City Council Tuesday, January 12, 2020.
- b) Approve Order and Notice related to the May 1, 2021 City of Granite Shoals General Officers Election.

7. Regular Items - items to be considered or upon which action may be taken:

- a) Discuss, consider and possibly take action related to projects, including but not limited to: update on engineering work from TRC, improvements at the water treatment plant, project to install/replace new water lines and fire hydrants, project to construct a new water storage tank at Bluebriar Drive at Phillips Ranch RD, improvements to the

groundwater system, and extension of water intake pipe project. *(City Manager Jeff Looney/Utility Director/ACM Peggy Smith)*

- b) Hear Audit Presentation for City of Granite Shoals budget year October 1, 2019 to September 30, 2020, discuss, consider and possibly take action to accept the audit report. *(Louis Breedlove; Audit Manager for BrooksWatson&Company, C.P.A, City Director of Finance Russell Martin, City Manager Jeff Looney.)*

8. Management Reports

City Manager

- a) request for flashing / emergency light at FM 1431 in front of the City Fire Department
- b) TML Legislative Update report *(with City Attorney Josh Katz)*
- c) Short Term Rentals Advisory Committee Meeting Jan 25, 2021 update
- d) Economic Development projects including future grocery store on FM 1431.

Assistant City Manager

- e) Quarry Park projects
- f) TCEQ items.

City Secretary

- g) Elections Update
- h) Human Resources update

9. Written Departmental Reports

- a. Animal Control report
 - b.) Code Compliance not available
 - c. Finance
 - Monthly Finance Investment Report
 - Expenditures and Revenue Report
 - Check Register
 - Sales Tax report
 - d. Fire
 - e. Police
- Quarterly MFEMS report

10. Future Agenda Items

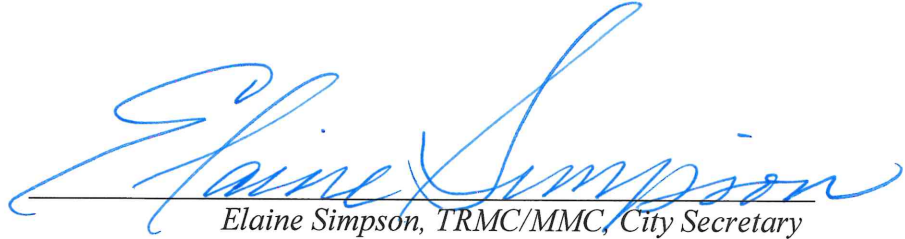
11. Adjournment

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 outdoor notice boards of City Hall which are accessible to the public at all times, and the city website at www.graniteshoals.org Friday, January 22, 2021 on or before 7:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned which begins on Tuesday, January 26, 2021 at

6PM. 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, 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).

V.T.C.A., Penal Code § 42.05, § 42.05. Disrupting Meeting or Procession

(a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

(b) An offense under this section is a Class B misdemeanor. Credits: Acts 1973, 63rd Leg., p. 883, ch. 399, § 1, eff. Jan. 1, 1974. Amended by Acts 1993, 73rd Leg., ch. 900, § 1.01, eff. Sept. 1, 1994. V. T. C. A., Penal Code § 42.05, TX PENAL § 42.05 - Current through the end of the 2015 Regular Session of the 84th Legislature.

Pursuant to Section 551.045 of the Texas Government Code, reserves the right of City Council to hear emergency items when there is imminent threat to public health and safety.