



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)

**AGENDA  
FOR A MEETING OF THE  
STREET AND WATER ADVISORY GROUP (SWAG)  
CITY HALL, 2<sup>ND</sup> FLOOR, COUNCIL CHAMBER  
2221 N. PHILLIPS RANCH ROAD  
MONDAY, FEBRUARY 1, 2021 AT 4:30 P. M.**

*The Streets and Water Advisory Group will discuss and may take action on any and all of the following items.*

1. Call meeting to order.
2. Hear public comments or announcements.
3. Consider approval of the meeting minutes of meetings of January 11, 2021.
4. Review and discuss the Water Bond Project.
5. Review and discuss the Street Maintenance Projects.
6. Future Agenda Items
10. Adjournment

**CERTIFICATION**

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and City Hall Front door, 2221 N. Phillips Ranch Road, and on the official city website at [www.graniteshoals.org](http://www.graniteshoals.org) a place assessable to the public at all times, on Friday, January 29, 2021 on or before 4:30 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30 PM on Monday, February 1, 2021. 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, City Secretary*



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**MINUTES  
FOR A MEETING OF THE  
STREET AND WATER ADVISORY GROUP (SWAG)  
CITY HALL, 2<sup>ND</sup> FLOOR, COUNCIL CHAMBER  
2221 N. PHILLIPS RANCH ROAD  
MONDAY, JANUARY 11, 2021 AT 4:30 P. M.**

*Members present:* Susie Hardy, Richard Rubin, George Lachance, Billy Cauley

*Staff:* Peggy Smith

**1. Call meeting to order.**

Meeting called to order at 4:48 by chair Hardy.

**2. Hear public comments or announcements.**

- The city will host a Chili Cook-off on March 25-28, 2021 and showcase the new facilities of Quarry Park.

**3. Consider approval of the meeting minutes of meeting of December 7, 2020.**

Corrections were made to the Certification portion of the minutes regarding the spelling of Chair Hardy's name and the date of the meeting. The minutes were approved, following a motion by Richard Rubin, seconded by Billy Cauley.

**4. Review and discuss the Water Bond Projects.**

- A storage tank will be added to the facility at Sherwood Shores III in order to serve the future needs of the area.
- It may require several weeks to obtain the necessary approvals for the new storage tank at Bluebriar and Phillips Ranch Road. Design choices are being studied.
- Work is continuing at the water treatment plant for the needed upgrades.
- A grant proposal is being prepared for a CDBG grant to help with the upgrades to the water supply system. The most likely project would be the relocation of water lines in the lower income areas of the city. Another possibility is to apply the funds toward the relocation of the intake. The grant would be for the 2021-2022 budget cycle.
- Moving the intake to a deeper location has proven too expensive because it would have to extend beyond Beaver Island in order to reach the proper depth. Alternatives are being researched.
- City staff is continuing to monitor the situation with the zebra mussels, hoping to find a long-term solution. The mussels are not a problem currently but could cause trouble quickly.

**5. Review and discuss the Street Maintenance Projects.**

- Staff handed out a summary of the 2019 Road Maintenance expenses and expected costs of the future projects, including road reconstruction and overlay, culvert repairs, road patch, and unpaved road reconstruction/repair. Projected cost of the work being considered is \$287,036. The fund balance combined with the 2021-2022 budget amount to \$357,044.
- City hopes to rent a milling machine for about a month to help with paving projects, It would help provide a solid base, lower some materials costs and provide material for the maintenance of the unpaved streets. More work can be done at a lower cost if the city can use County equipment during the milling machine's rental period, if that can be coordinated.
- Whittlesey has partnered with the City in providing road building materials.
- City employees can operate the grader more proficiently and are able to crown the dirt streets, thereby reducing erosion and resulting ruts. Materials other than granite gravel may help stabilize those streets.

**6. Future Agenda Items**

- Review and discuss the Water Bond Project
- Review and discuss the Street Maintenance Projects
- Next meeting is February 1, 2021

**7. Adjournment.**

Meeting adjourned at 5:38 by Chair Hardy.

**CERTIFICATION**

I, Susie Hardy, 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 or notes of the Committee meeting of January 11, 2021.

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*Chair*