



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

**AGENDA
FOR A MEETING OF THE
STREET AND WATER ADVISORY GROUP (SWAG)
CITY HALL, 2ND FLOOR, COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD
MONDAY, FEBRUARY 3, 2020 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 December 9, 2019.
4. Reports
 - a. Chair
 - b. City Manager
 - c. Assistant City Manager
5. Review improvements along Prairie Creek.
6. Review the recommendations from TRC Engineering on Dec 11th
7. Review the recommendations from SWAG members' lists of streets for immediate attention.
8. 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 a place assessable to the public at all times, on Friday, January 31, 2020 on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30 PM on Monday, February 3, 2020. 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.

Peggy Smith, Assistant City Manager





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**MINUTES
FOR A MEETING OF THE
STREET AND WATER ADVISORY GROUP (SWAG)
CITY HALL, 2ND FLOOR, COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD
MONDAY, DECEMBER 9, 2019 AT 4:30 P. M.**

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

Staff: City Manager Jeff Looney

1. Call meeting to order.

Meeting called to order by Chair Susie Hardy at 4:32 PM.

2. Hear public comments or announcements.

No public announcements.

3. Review, discuss and consider meeting minutes from meeting of October 7, 2019 and November 13, 2017.

Motion by Billy Cauley and seconded by Richard Rubin made to approve the minutes of October 7, 2019 and November 13, 2019 as written. Motion passed.

4. Presentation –

No presentations.

5. Reports

a. Chair:

No reports.

b. City Manager

- With the exception of minor adjustments to be completed on Prairie Creek, the work on Phillips Ranch Road and Valley View is complete. There is a balance of approximately \$490,000, and any remaining balance following completion of the project will be used to pay down the bond debt. There are no misplaced funds or money unaccounted for.
- A portion of the \$490,000 balance will be used to make some repairs to Prairie Creek as well as striping.
- City Manager asked each SWAG member to suggest roads that need special attention for next year's repair plan. Members were asked to present a list at the next meeting or present it personally to him prior to the meeting.

c. Assistant City Manager

No report.

6. Review and discuss status of asphalt project on Prairie Creek including proposed treatment for cracks and striping.

- City Manager displayed sections of the Prairie Creek road bed, the recent paving as well as the subsurface. The sections were representative of other samples, which showed that the cracks are surface cracks only and that the road itself is sound. The cracks may be treated using an emulsion or micro seal; the city staff will research the best solution.

7. Discuss the status of the street sign project.

There has been no change on this project. The city does own the equipment to produce the signs; but it may be more efficient and cost-effective to contract the work to an outside company. City staff will research the best choice.

8. Discuss the progress of the work on the water systems project.

- An engineering firm will visit the water treatment facilities and make recommendations on how to proceed.
- The city did receive a grant from CGBG in the amount of \$300,000. The grant will be spent on upgrades to the sanitation system, improve scaling treatment and the installation of a catwalk over the clarifier, an important safety feature.
- City staff will investigate the possibility of providing air conditioning in the water plant, which would improve the efficiency of the system. The Granite Shoals Police Department has located and may obtain government surplus, new 5-ton air conditioning units for this purpose.

9. Future Agenda items.

- Review the recommendations resulting from the engineers' visit of 12/10/2019.
- Review the recommendations of the streets on SWAG members' lists of streets that need most immediate attention.
- Review the improvements along Prairie Creek.
- Next meeting is January 6, 2020

10. Adjournment

Meeting adjourned by Chair Susie Hardy at 5:20PM.

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 December 9, 2019.

Chair