



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 THE MEETING
OF THE BEAUTIFICATION ADVISORY GROUP
OF THE CITY OF GRANITE SHOALS HELD AT
GRANITE SHOALS CITY HALL, 2221 N. PHILLIPS RANCH ROAD
GRANITE SHOALS, TEXAS
THURSDAY, FEBRUARY 7, 2019 2:00 PM**

- 1. Call meeting to Order**
- 2. Public Comment and Announcements**
- 3. Approval and welcome of new members to BAG.**
- 4. Consider and approve minutes of the BAG meeting September 10, 2018**
- 5. Discussion and review regarding Christmas by the Highway display 2018**
- 6. Review new items purchased for CBTH using sponsor funds.**
 - a. Santa Fishing**
 - b. Jack in the box**
 - c. 3 Soldiers**
- 7. Proposed Expenditure of donated funds for Christmas by the Highway 2019**
- 8. Discuss beautification ideas:**
 - d. BAG committee to expand focus of ways to beautify our city.**
- 9. Discuss Recruitment of new members.**
- 10. Future agenda items**
- 11. Adjourn**

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board, outside on the new Parks Information and City Notice Board, 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, February 1, 2019 on or before 3:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 2:00 PM on Thursday, February 7, 2019. Please contact the City Secretary at (830) 598-2424 for further information.



Elaine Simpson, TRMC/MMC - City Secretary

**MINUTES
FOR THE MEETING
OF THE BEAUTIFICATION ADVISORY GROUP
OF THE CITY OF GRANITE SHOALS
HELD AT
GRANITE SHOALS CITY HALL
2221 N. PHILLIPS RANCH ROAD
GRANITE SHOALS, TEXAS
MONDAY, SEPTEMBER 10, 2018
2:00 PM**

1. Meeting called to order at 2:07 pm
Present: Absent:
Rick Mills Carol Carter
Julie Brugger
Donna Maier Representing City
Merilyn Nations Mr. Looney CM & Peggy Smith
2. No public comment or announcements
3. Approved minutes for the BAG meeting April 3, 2018
Motion to approve by Merilyn Nations
Second by Julie Brugger
Unanimous approval
4. Discussed budget request submission for FY 2018-2019
Budget for 2018-19 approved @ \$5000.00
Rick Mills will check with Nathan Burns of PEC regarding use of utility poles for city flags
5. Reviewed new items purchased for CBTH using sponsor funds per Rick Mills
Santa Fishing - has arrived and in shed
Jack in the box- has arrived and in shed
3 Soldiers - still pending arrival
6. Considered arrangements with Long's Lighted Art, Llano to repair one item for us.
(HAPPY HOLIDAYS / we provide the lights)
No action on this item

7. Discussed work days scheduling, wish list, music
Inventory Day Sept 25 @ 2pm, wish list set up then
Music yet to be determined
Work days will be Wed and Friday, 10-1 starting Oct 3
Calendar will be provided to City Secretary for postings
Merilyn Nations to set up appointment with GS Senior Center to present CBTH.

8. Discuss beautification ideas:
BAG committee to expand focus of ways to beautify our city.
Fall decoration idea/ Scarecrow contest presented by Mr. Looney CM

9. Discussed officer reassignments and recruitment of new members.
Donna Maier requested to be released as Chairman
Approved by unanimous vote
Rick Mills nominated Merilyn Nations to serve as Chairman
Donna Maier nominated Julie Brugger as Secretary
Vote was unanimous on both nominations
Delegation of duties discussed
Nations- reports and agendas
Maier- accounting
Brugger- volunteer hours
Carter- Ordering
Mills- Public Relations

Recruitment of new members discussed with the Senior Center presentation
Mike Neubauer, a new resident, has shown interest in joining.

10. Future agenda items
January review of CBTH

11. Adjourned at 3:36 pm