



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

AGENDA
GRANITE SHOALS CITY COUNCIL
SPECIAL CALLED MEETING
GRANITE SHOALS CITY COUNCIL CHAMBER, CITY HALL 2ND FLOOR
2221 N. PHILLIPS RANCH RD
GRANITE SHOALS, TX 78654
THURSDAY, JULY 5, 2018 6:00 PM

Call To Order / Welcome

1. Public comment and announcements

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.

2. Discuss the plans for the Street Reconstruction on Phillips Ranch Road, Prairie Creek Road and Valley View Lane including proposals for Phase 2 and construction supervision of project related to Phase I.

3. Update/Status report on Arterial Road Infrastructure Bond expenditures.

Executive Session(s)

4. Executive Session -Closed to the Public

- ❖ Council will hold an executive session (closed to the public) as authorized by section 551.074 of the Texas Open Meetings Act (*Personnel Matters*): Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of city employees – to interview candidates for City Manager position.
- ❖ Any action resulting from Executive Session(s).

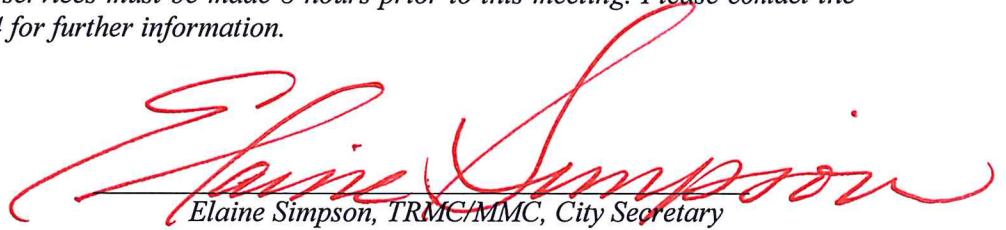
5. Adjournment

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 on Friday, June 29, 2018 on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Thursday, July 5, 2018.

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, 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).

Please silence your electronic devices.