



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)

**MEETING MINUTES  
FOR A SPECIAL CALLED MEETING OF THE  
GRANITE SHOALS CITY COUNCIL,  
GRANITE SHOALS CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBER  
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX 78654  
TUESDAY, MARCH 3, 2020 AT 5:00 PM**

*The items are listed in the order they appeared on the agenda, and may have been addressed in different order.*

**City Council:**

Mayor Carl Brugger  
MPT Jim Davant  
Council Member Ron Munos  
Council Member Bruce Jones  
Council Member, Terry Scott

**Absent**

Council Member Todd Holland  
Council Member Will Skinner

**Staff:**

City Manager Jeff Looney  
Assistant City Manager Peggy Smith  
City Secretary Elaine Simpson

**1. Call Meeting To Order**

Mayor Brugger called the meeting to order at 5:17 PM.

**2. Citizen Comments**

There were no citizen comments.

- 3. Discuss, consider and possibly take action to award bid to Buy Board bidder Darrel Curtis with Fuquay Construction with subcontractor Landreth Construction to construct a concrete cap on the Multisport Complex at Quarry Park. (City Manager Jeff Looney)**

Council Member Scott moved and Council Member Jones seconded, to award the bid, as described, for \$125,000 to Buy Board bidder Darrel Curtis with Fuquay Construction with subcontractor Landreth Construction to construct a concrete cap on the Multisport Complex at Quarry Park.

Motion carried unanimously by a vote of 5-0.

4. Discuss, consider and possibly take action related to purchasing equipment to power wash buildings. Information to be provided 3/3/2020. *(City Manager Jeff Looney)*

Per recommendation of City staff, the Council will consider this item at a later time and the staff will rent the needed equipment for current needs.

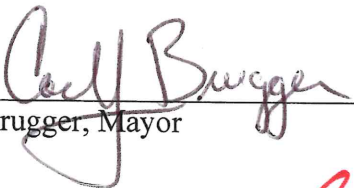
No official action was taken.

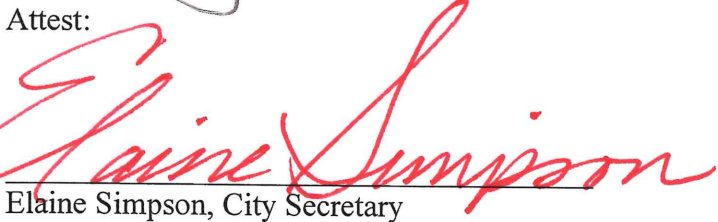
5. **Adjournment**

CERTIFICATION

With no other items on the agenda, and no objections from the members, Mayor Brugger adjourned City Council at 5:28 PM.

Approved by City Council on the 10<sup>th</sup> of March, 2020.

By:   
Carl J. Brugger, Mayor

Attest:  
  
Elaine Simpson, City Secretary