



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
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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, APRIL 2, 2018 AT 4:30 P. M.**

Members Present: Susie Hardy, Billy Cauley, Richard Rubin, Chuck Myers, Teresa Kelly

Council Liaison: Jim Davant, Mayor Pro-Tem

Staff: Peggy Smith, Assistant City Manager

Members Absent: George Lachance.

1. Call meeting to order.

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

2. Hear public comments or announcements.

City-wide Cleanup scheduled for April 14, 2018 from 8 am to 12 noon

Granite Shoals Senior Citizen's Group meets 10 am to 2 pm on Tuesday at Community Center

Candidate Forum on April 21st at Fire Hall

3. Review, discuss and consider meeting minutes from meeting of December 11, 2017.

Motion made to accept minutes by Richard Rubin with second from Billy Cauley with unanimous approval.

4. Reports

a. Updates from Chair:

Questions to members for discussion: Appears we are covering the same information with no resolution – What could be done different to change?

Suggestion: Take vote on issues and make recommendations to Council

b. Updates from Staff: Street Maintenance Project 2018, Water System Update

- Street markings have been added on Phillips Ranch Road, Prairie Creek and Valley View to mark the areas to be reconstructed prior to road paving by Engineer's staff.
- Sanitary Easements for Sherwood Shores III have been identified and will need assistance from legal team to obtain.
- Line Extension planned for Prairie Creek to bring 8" line under Prairie Creek and extend on west side and include a fire hydrant.

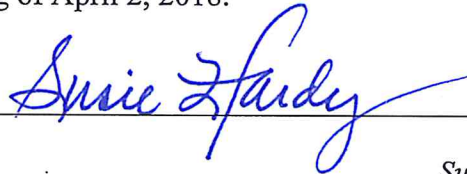
5. Review, discuss and consider and Street Maintenance Project 2018.

Review of previous proposal with respect to current conditions of streets has initiated review of proposed project. Re-evaluation indicated our best path for the current year is to again focus on patching of streets and if funds are available to pursue the seal coating on the three streets prepped, E. Stonecastle, E. Castleshoals, and E. Briarway.

6. **Review of water rate studies.**
Tabled until next meeting
7. **Review, discuss and consider development of list of spending priorities to present to Council.**
Tabled until next meeting.
8. **Future Agenda Items**
Street Maintenance
Water rates
Adopt a Highway
Proposed report to Council on May 8, 2018
9. **Adjournment**
No further business, meeting adjourned at 5:50 pm by Chair Hardy

CERTIFICATION

I, Susie Hardy, Chairman 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 April 2, 2018.



Susie Hardy, Chair