



City Of Granite Shoals
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MEETING MINUTES
CITY OF GRANITE SHOALS, TX
ELECTION EDUCATION COMMITTEE MEETING
CITY HALL – COUNCIL CHAMBER, 2ND FLOOR
2221 N. PHILLIPS RANCH ROAD
WEDNESDAY, SEPTEMBER 25, 2019 at 6:00 PM

1. Chair Mark Morren called the meeting to order at 6:00 PM

Election Education Committee Members Present:

Mark Morren, Chair
George LaChance
Dale Lett
Eric Tanner
Anita Hisey

Members Absent:

Cathy Lynch
Lesa Coster

City Staff Present:

Peggy Smith, Assistant City Manager (recording secretary)
Elaine Simpson, City Secretary (first 30 minutes)

2. Public Comment and Announcements:

National Night Out for Granite Shoals is October 1, 2019.

3. Discuss, consider and possibly take action related to the meeting minutes from the Friday, September 13, 2019 meeting of the Election Education Committee.

Eric Tanner moved, and George LaChance seconded, to approve, as presented, the meeting minutes from the Friday, September 13, 2019 first meeting of the Election Education Committee. Motion carried unanimously by a vote of 5-0.

4. Discuss, consider and possibly take action related to the 'Town Hall Meeting' date for 11-5-2019 Election(s) Town Hall to be held Saturday, October 12, 2019 at the Fire Hall, and planning for refreshments, seating, parking, presentation, and other related logistics.

Chair Mark Morren will speak to City Council at their October 8, 2019 meeting regarding plans for the Town Hall Meeting 10-12-2019.

At Town Hall meeting the following staff people are requested to attend: City Council Members, (if possible), Finance Consultant, Assistant City Manager Peggy Smith, City Manager Jeff Looney and the City Engineer under contract. The following items would be appreciated: conceptual drawing of the water tower that will be built with proceeds from the water bonds. Maps of hydrants and pipe installation plans. Sample pipe segments with tree roots invading. Information on the Tax Rate for 2019, cleaned up version of the Charter Amendments (easier to read) and a time-line of what will happen with the Water Bond if it passes and when. .

There was a discussion of signage.

Chief Austin Stanphill will be asked to mow the parking area near the Fire Hall.

Flyers with information about the election will be designed and will be handed out at City Wide Clean Up Day October 19th – the Saturday before Early Voting starts. The committee members reviewed the new 2nd of 2 Special Election issues of THE ROCK city newsletter. This new issue (Issue #14) has the actual sample ballot included. Information will be provided at the Senior Citizens Activities Days. The Committee members determined that they would prepare a fact sheet or FAQ sheet (Frequently Asked Questions).

The Committee would like to borrow chairs from the Senior Center (Community Center) for Town Hall Meeting.

5. Discuss, consider and possibly take action related to Election education materials.
 - 2 Special Issues of THE ROCK regarding the 11/5/2019 Elections. Volume 1, Issues 13 & 14


6. Future Agenda Items.

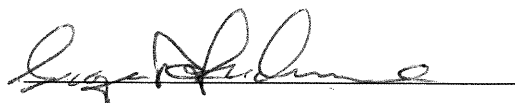
Committee members took for action/took homework to bring information for the flyers. The next committee mtg. will be held Wednesday, October 9, 2019 with the same agenda as tonight.

7. Adjourn

With no further items on the agenda and no objections from the Members, Chair Morren adjourned the meeting at 6:40 PM.

Approved by the Committee on the 9th of October, 2019.

 Gayle R. Johnson, Vice Chair of the Election Education Committee for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from notes of the Election Education Committee meeting held on September 25, 2019.

 date 10-9-2019