

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, MAY 7, 2024 AT 7:00 P.M.
WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
AMANDA CUMMINGS
CITY SECRETARY
RUSSEL MOSES
CITY ADMINISTRATOR

ALDERMAN:
CHRIS CODY
LOGAN SCARLETT
JASON WHITE
KYLE YEAGER

Others Present: Leonard Nail, Brian Williams, Kathy Williams, James Andrews, Scott Schleicher, and TJ McAuley

Pledge Of Allegiance: The meeting was opened at 7:06 p.m. by Mayor Potter.

Invocation: Invocation was offered by Mayor Pro Tem Chris Cody.

Open Forum: Open forum was opened at 7:07 p.m. Mayor Potter closed open forum at 7:35 p.m.

Consider and Discuss Canvassing the May 4, 2024 General Election: Amanda Cummings explained that even though we cancelled the election the results have to be canvassed before May 15, 2024. Kyle Yeager Alderman Place 1, Jason White Alderman Place 2, and Troy White Alderman Place 5 were all unopposed and duly reelected. Municipal Judge TJ McAuley administered the swearing in of the officers present by issuing the Statement of Officer and Oath of Office for Alderman Yeager and Alderman J. White. Mayor Potter thanked them for their continued service. Alderman Cody made the motion to accept the results of the May 4, 2024 General Election and officially canvass the election. Alderman J. White made the second. The motion carried with 4 in favor and Alderman T. White absent.

Department Reports:

Fire Department: Written report from March presented. There were no questions.

Emergency Management: Written report from March presented. There were no questions.

Municipal Court: Judge McAuley stated that there will be six bench trials on June 10th. He stated there are 123 warrants, eight new cases, five truancy cases, nine on payment plans, sixteen deferred, two community service, and eight driver's safety courses. There were no questions.

Police Department: Chief Williams mentioned the SPAG Grant and he showed the council the radios we currently have and he showed them the ones that were approved by the grant. He said the ones that still work will be given to the Fire Dept. He said he is working to get the vehicle striped. He added that on Wednesdays during court they are planning on picking up who they can and bringing them in. He said they are looking at adding two reserve officers in a week or two. He mentioned that he is getting bids on the asbestos abatement for the building. The flooring will require abatement. He will give us the bids as he gets them. The report from March was presented and there were no questions.

Code Enforcement: Officer Claunch provided a written report from March. There were no questions.

Public Works: Ruben Ponce presented a written report from March. There were no questions.

Consider and Discuss Water and Sewer Updates and Engineering Report-

Leonard Nail, Parkhill: Leonard Nail stated that they are working on the boring for the emergency project. He is waiting on submittals. He visited with Cory Dulin regarding the spacing on possible municipal wells in Highland Heights. Mayor Potter asked how many could potentially go there. He stated that there was room for six to eight municipal wells. He said they must be 150' apart for municipal wells.

Consider and Discuss Fiscal Year End Audit Report for 2022-2023 Completed by

BSGM- Presented by David Copeland via Conference Call: David Copeland explained the five journal entries which were, the net pension, the OPEB liability for the Water and Sewer, delinquent property taxes, the donation of the extractor from the county, and the property taxes that were collected in September, but not remitted to the city until October that needed to be applied. BSGM provided a clean opinion on the audit. They did not come across and weaknesses or deficiencies during the audit. The overall cash position increased and we paid off debt. Capital assets decreased due to depreciation and the brush truck that was totaled. He added that we paid off 1.4 million in debt. Overall, it was a good year we increased the cash position and the net position and the city is in good shape. Alderman J. White made the motion

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to approve the 2022-2023 Fiscal year Audit Report performed by BSGM. Alderman Yeager made the second. The motion carried with 4 in favor and Alderman T. White absent.

The council went into executive session to discuss the following items under section 551.071 of the government code regarding consultation with city attorney and section 551.072 of the government code regarding deliberations about real property to discuss the possible purchase of land at 7:49 p.m.

The Council reconvened in regular session at 8:03 p.m.

Consider Possible Land Purchase for New Water Source: Alderman Yeager made the motion to give Mayor Potter to continue further negotiation of the land. Alderman Scarlett made the second. The motion carried with 4 in favor and Alderman T. White absent.

Consider Minutes of Previous Meeting: Alderman Cody made the motion to approve minutes from previous meetings. Alderman J. White made the second. The motion carried with 4 in favor and Alderman T. White absent.

Consider Financial Report: Alderman Cody made the motion to approve the financial report. Alderman Yeager made the second. The motion carried with 4 in favor and Alderman T. White absent.

Consider Bills Payable: Alderman J. White made the motion to approve the bills payable. Alderman Scarlett made the second. The motion carried with 4 in favor and Alderman T. White absent.

There being no further business, meeting was adjourned at 8:10 p.m.

Amanda Cummings, City Secretary

Royking Potter, Mayor