

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, SEPTEMBER 26, 2024 AT 1:30 P.M. AT FRED'S GARAGE AT 609 AVENUE H, SHALLOWATER, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
AMANDA CUMMINGS
CITY SECRETARY
RUSSEL MOSES
CITY ADMINISTRATOR

ALDERMAN:
CHRIS CODY
LOGAN SCARLETT
JASON WHITE
TROY WHITE
KYLE YEAGER

Others Present: JD Young, Leonard Nail, Jessica Carothers, Kyle Krueger, and Daniel Albus

Pledge Of Allegiance: The meeting was opened at 1:33 p.m. by Mayor Potter.

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

Open Forum: Open forum was opened at 1:33 p.m. JD Young mentioned the maintenance at Young City Park.

Consider and Discuss Water and Sewer Updates and Engineering Report: Leonard explained the schedule and how much hinges on the water source. He suggested instead of putting all of our eggs in one basket we want to at least start and incorporate the planning and design on the new well field in the D Fund application as well. Amanda explained that we saw some preliminary numbers from Raftelis that were worst case scenario and we want the council to see the numbers before anyone else. She asked for their availability to meet before the next meeting to see what Raftelis is proposing.

Consider and Discuss Financial Updates on Texas Water Development Board D

Fund Financing: Leonard brought up the Disadvantaged Business Enterprise (DBE) requirement on the engineering services for State Revolving Fund and how he and Amanda have been discussing how we need to proceed with securing services for the particular funding programs. The D Fund does not require the DBE notifications for D funds, but it is definitely required for the SRF and SWIFT funds. We will only secure them for D fund at this time and will do the DBE process as we prepare for the SRF and SWIFT applications. She stated she is working with the TWDB to get answers on the DBE and she has asked Will and the bond counsel, but she has not received the answer yet. Parkhill is stating it is not required for D funds.

Consider and Discuss Capital Improvements Project Committee Appointments:

There was discussion on candidates for the committee and that the committee will make recommendations for the council to take action on. Leonard mentioned that Raftelis can help as well, especially with communication with the community. Several names were mentioned and Royking said he would reach out to the people that were discussed to make sure they are willing to serve.

Consider Task Order Approval(s) for Preliminary Engineering for D Fund

Financing for Planning and Design of Water and Wastewater Projects: Parkhill presented the three task orders for the preliminary Engineering Feasibility Reports for the D Fund application. Alderman T. White made the motion to approve the task orders presented by Parkhill. Alderman J. White made the second. The motion carried with all in favor.

Consider and Discuss the Purchase of Munson Property: Alderman T. White asked for a recap because he does not think he was there when this was originally discussed. His appraisal showed \$11,500 per acre. Alderman T. White asked what are we planning to do with the land. Mayor Potter said he wanted the city own it so we have control of it, we can research to see if there is any water availability, and the five acres was already annexed and zoned commercial and he thinks it could be used as an economic development tool to bring in a business if needed. Alderman Cody said he thinks it will give us an asset and a net positive boost. There was discussion on if we should finance. Amanda said she was concerned about decreasing the fund balance as we are going out for TWDB financing. Amanda was directed to find out if we can purchase the land from the general fund. There was not action taken at this time.

There being no further business, meeting was adjourned at 2:55 p.m.

Amanda Cummings, City Secretary

Royking Potter, Mayor