

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, FEBRUARY 6th, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

ROY KING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY

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

Others Present: Wade Waltisperger, Nolan and Marla Henson.

Pledge of Allegiance: The meeting was opened at 6:05 p.m. by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Consider and Discuss Joint Elections Contract with Lubbock County Elections

Office: Alderman Jason White motioned to accept, Alderman Kyle Yeager made the second, with all in favor.

Consider and Discuss Joint Election Resolution: Alderman Logan Scarlett motioned to accept, Alderman Troy White second, with all in favor.

Consider and Discuss Order of General Election: Alderman Troy White motioned to accept, Alderman Chris Cody second, with all in favor.

Consider and Discuss Notice of General Election: Alderman Troy White motioned to accept, Alderman Kyle Yeager in second, with all in favor.

Consider and Discuss Ordinance Ordering 2025 City Officers Election: Alderman Kyle Yeager motioned to accept, Alderman Troy White in second, with all in favor.

Consider and Discuss Appointing Roxzine Stinson, in her capacity, as Elections

Administrator as the Joint Elections Officer: Alderman Jason White motioned to accept, Alderman Kyle Yeager second, with all in favor.

Consider and Discuss Appointing Roxzine Stinson, in her capacity, as the Elections Administrator as the Joint Early Voting Clerk: Alderman Jason White motioned to accept, Alderman Logan Scarlett second, with all in favor.

Consider and Discuss Appointing the Elections Office at 1308 Crickets Avenue as the main early voting poll place: Alderman Jason White motioned to accept, Alderman Logan Scarlett second, with all in favor.

Consider and Discuss Approving Exhibit A of the Joint Early Voting Schedule: Alderman Troy White motioned to accept, Alderman Jason White in second, with all in favor.

Consider and Discuss Approving Exhibit B of the Election Day Vote Centers: Alderman Jason White motioned to accept, Alderman Kyler Yeager second, with all in favor.

Consider and Discuss Appointing Ronny Gallaher as the Early Voting Ballot Board Judge and Beth Shapiro as the Alternate Early Voting Judge: Alderman Troy White motioned to accept, Alderman Kyle Yeager second, with all in favor.

Consider and Discuss Appointing Central Count Station Personnel: Roxzine Stinson, Elections Administrator as Central Count Manager, Karyn Cruz as Tabulation Supervisor, and Beth Bender as the Central Count Presiding Judge: Alderman Troy White motioned to accept, Alderman Logan Scarlett second, with all in favor.

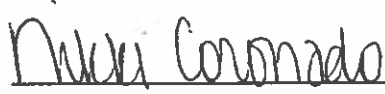
Consider and Discuss Resignation of Alderman Logan Scarlett: Alderman Logan Scarlett announced he was resigning. He explained that his Mom will be a great asset to our team since she has been a City Secretary for 20 years. Mayor Potter thanked him for his service. Alderman Troy White motioned to accept, Alderman Chris Cody second, with all in favor.

Consider and Discuss Appointment of new Alderman to fill remaining term of Alderman Logan Scarlett: Mayor Potter recommends Wade Waltisperger. He explained he has been a big asset in the community. Alderman Troy White states that he is a Civil Engineer, and will help immensely with the Water Development Board. Alderman Kyle Yeager motioned to accept, Alderman Jason White second, with all in favor.

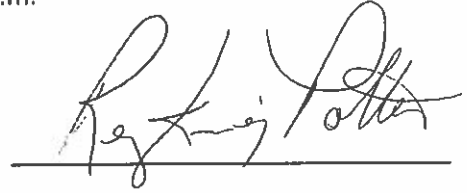
Administer Oath of Office for Newly Appointed Alderman: Marla Henson administered the Oath of Office.

Consider Minutes from Previous Meeting: Alderman Troy White motioned to accept, Chris Cody second, with all in favor.

There being no further business, meeting was adjourned at 6:15 p.m.



Nikki Coronado, Interim City Secretary



Roy King Potter, Mayor