

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, JULY 22, 2025 AT 6:30 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
NIKKI CORONADO
CITY SECRETARY
RUSSEL MOSES
CITY ADMINISTRATOR

ALDERMAN:
TROY WHITE
KYLE YEAGER
WADE WALTISPERGER

OTHERS PRESENT: Leonard Nail, Jessica Carothers, Josh Keeney, and Anthony Foerster

MEETING CALLED TO ORDER: The meeting was called to order at 6:33 by Mayor Potter.

PLEDGE OF ALLEGIANCE:

INVOCATION: Invocation was offered by Mayor Potter.

**CONSIDER AND DISCUSS ALLOCATING FUNDS FOR DEBT SERVICE TO LCAD FOR 2025
PROPERTY TAX CALCULATIONS AND APPROVING FORM A AND FORM B**

Nikki said that this is what we do every year before we receive the calculations from Lubbock Central Appraisal District. The council is required to determine the amount allocated to pay our debt service. Mayor Potter stated that last year we allocated \$200,000 that comes from taxes but this amount could be increased. Alderman T. White made the motion to allocate \$200,000 for debt service for the 2025 property tax calculations and adopt Form A and Form B. Alderman Yeager made the second. The motion carried with 3 in favor and Alderman J. White and Alderman Cody absent.

**CONSIDER AND DISCUSS WASTEWATER TREATMENT PLANT DISCHARGE POINT, FLOW RATE,
AND LOCATION – CIP MEMBER ANTHONY FOERSTER**

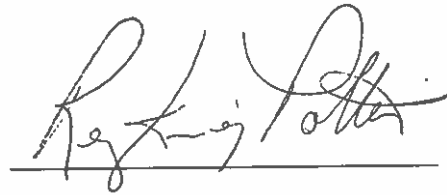
Anthony Foerster presented to the council. Anthony said that the CIP committee had met and talked about three critical things; location, flow, and a discharge point. He stated that the committee thinks keeping the plant where it currently is will be the best choice. He said that the infrastructure, electricity, etc. is already there. He said the committee liked the option for the proposed force main discharge line to run along Loop 388 to the discharge location. He mentioned that we could possibly utilize it for dog parks and other things. Alderman Yeager thought that was a great idea. Anthony explained that it is a good option and that this is what the committee has recommended and would be the best option for

now and the future. He said that we just need the council's approval to move forward and keep things rolling. Alderman T. White motioned to accept the committee's recommendation for the location, flow, and discharge point as presented. Alderman Yeager made the second. The motion carried with three in favor and Alderman Cody and Alderman J. White absent.

There being no further business, meeting was adjourned at 6:45 p.m.

A handwritten signature in cursive script, reading "Nikki Coronado", written over a horizontal line.

Nikki Coronado, City Secretary

A handwritten signature in cursive script, reading "Royking Potter", written over a horizontal line.

Royking Potter, Mayor