

SPECIAL COUNCIL MEETING SEPTEMBER 23, 2025

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, SEPTEMBER 23, 2025
AT 7:30 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
CITY SECRETARY
BETHANY BROWN
DEPUTY CITY SECRETARY
CITY ATTORNEY
WILL GRIFFIS (VIA CONFERENCE CALL)

ALDERMAN:
CHRIS CODY
KYLE YEAGER
JASON WHITE
TROY WHITE

Others present: JD Young, Leonard Nail, Jessica Carothers, Kyle Krueger, Angie Flores, Matt Wittern, Joni Kitchens, Brian Stephens, Josh Keeney, Anthony Foerster, and Brian Beach

Pledge Of Allegiance: The meeting was opened at 7:31 p.m. by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Open Forum: Open forum was opened at 7:32 p.m. JD Young mentioned the lights at Young City Park. Russel Moses said they all work. Mr. Young also spoke about the fire trucks going up for bid and mentioned that the city could also do a public auction.

Consider and discuss placing two fire trucks up for bid In the Idalou Beacon

Mayor Potter asked the city attorney if we can put a minimum bid on the trucks for bid. Mr. Griffis said yes. Alderman Jason White made a motion to place the two trucks up for bid with a minimum bid of \$3000. Alderman Kyle Yeager made the second with 4 in favor and alderman Wade Waltisperger absent.

Consider and discuss rate plan for water and wastewater improvements from Raftelis

Angie Flores with Raftelis presented the new 10- year rate plan for water and wastewater. She said we have to pay for all the needed improvements and showed how the rates will be affected. The numbers assumed that 25% would be paid from water and wastewater rates and 75% would come from taxes. The council's approved rate structure change took it from a 10-tier volumetric plan down to a 4-tier volumetric plan with fixed charges included based on meter size. She mentioned the goal of maintaining the discount for our senior customers. Commercial customers were moved to a uniform tiered rate. She said that along with the CIP costs there would also be some O&M costs as well, as the facilities go online and that has all been factored into the plan. She showed the proposed rate increases from 2026-2034 that would generate enough revenue to cover all expenses and debt service that would be paid through water and sewer rates. The council thanked her for all her hard work.

Consider and discuss the communications plan from Raftelis

Matt Wittern presented the communications plan to explain the water and sewer rates. He said Shallowater has a great opportunity here for water independence for the future. Mr. Wittern said the city is pursuing a transparent and comprehensive plan and is planning water and wastewater upgrades. He said the investment is significant and the city is working to balance fairness, affordability, and outside funding while minimizing the financial strain on citizens. He mentioned a project microsite that will be available for citizens to get more information. He mentioned putting information out through email, direct mailers, The Pride school newspaper, possibly hosting an open house where citizens can ask questions, and also an explainer video to post on the city website. The council thanked him for coming to the meeting and working so hard on the project. Alderman Troy White made a motion to accept the communication plan. Alderman Kyle Yeager made the second with 4 in favor and Alderman Wade Waltisperger absent.

Consider and discuss design updates from Parkhill

Kyle Kruger said the survey team has been out surveying and collecting all the data needed. He said the design is being planned and they are looking over final details. He said they hope to have a design plan for the council to look at by the end of October. He said they are looking at three different treatment types for the wastewater plant to see which option would be best. He mentioned that the application is complete and will need to be published in the newspaper. He said everything is looking good and moving along well.

Consider and discuss placing the Nori ad in The Lubbock Avalanche Journal

Alderman Kyle Yeager made a motion to place the NORI ad in the Lubbock Avalanche Journal. Alderman Jason White made the second with 4 in favor and Alderman Wade Waltisperger absent.

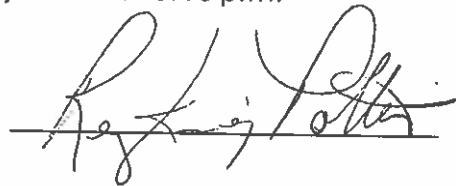
Consider and discuss minutes of previous meeting(s)

Alderman Kyle Yeager made a motion to approve the minutes as printed. Alderman Troy White made the second with 4 in favor and Alderman Wade Waltisperger absent.

There being no further business, meeting was adjourned at 8:16 p.m.



Nikki Coronado, City Secretary



Royking Potter, Mayor