

SPECIAL MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, OCTOBER 14, 2025 AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

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

ALDERMAN:
CHRIS CODY
KYLE YEAGER
JASON WHITE
TROY WHITE
WADE WALTISPERGER

Others Present - Leonard Nail, Kyle Krueger, Chris Dvorak via zoom, Marti Shew via zoom

Pledge Of Allegiance: The meeting was called to order at 7:00 p.m. by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Open Forum: Open forum was opened at 7:01pm. There was no one to speak.

Public Hearing for A Variance Request for a Tiny House to be Placed At 1309 7th for Eric Creel- The public hearing was opened at 7:01 pm.

Consider And Discuss Placing the Fire Department Brush 1 Ford Truck Up for Bid in the Idalou Beacon - Alderman Kyle Yeager made the motion to place the Fire Department Brush 1 truck up for sealed bid in the Idalou Beacon. Alderman Wade Waltisperger made the second. Motion carried with all in favor.

Consider and Discuss Water and Sewer Updates and Engineering Report- Leonard Nail, Parkhill- Kyle Kruger with Parkhill spoke. He said design is moving ahead nicely and Parkhill will be coming to visit Russel at City Hall to go over more details. They got the design on the transmission line and are looking at that as well. There were no questions.

Consider And Approve An Ordinance Authorizing The Issuance Of "City Of Shallowater, Texas, Combination Tax And Surplus Revenue Certificates Of Obligation, Series 2025"; Providing For The Payment Of Such Certificates Of Obligation By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And A Pledge Of The Surplus Net Revenues Derived From The Operation Of The City's Waterworks And Sewer System; Providing The Terms And Conditions Of Such Certificates Of Obligation And Resolving Other Matters Incident And Relating Thereto - Mayor Potter said we can discuss this but we have already voted on the issue. Alderman Waltisperger clarified that this will be for the engineering expenses. Marti Shew with Hilltop Securities was available

via zoom for questions. She mentioned that this is just the final step to be able to get the money released. This will lock in the interest rates that have gone down and are better than what was expected. She shared a summary of the transaction. She mentioned that with the new interest rates, this will save a little over \$11,000. It will be a 30-year repayment term. Interest rates will be fixed over the life of the loan. It will be an equal annual payment over the payment schedule. She said by approving the ordinance we are locking the rates in place and we will receive the funds at closing on November 12, 2025. Mayor Potter thanked them for being there and the council did not have any questions. Alderman Jason White made the motion to approve the ordinance. Alderman Kyle Yeager made the second. The record vote is as follows:

Alderman J. White – for
Alderman W. Waltisperger – for
Alderman C. Cody – for

Alderman T. White – for
Alderman K. Yeager – for
Mayor R. Potter – for

Consider And Discuss Variance Request for a Tiny House to be Placed At 1309 7th Street for Eric Creel - The council had more questions for Mr. Creel who was unavailable. This variance was tabled until the next meeting.

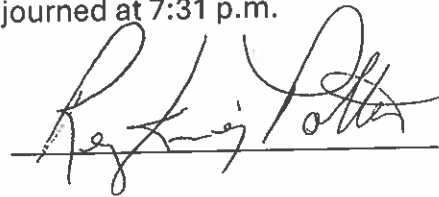
Consider and discuss minutes of previous meeting(s)

Alderman Chris Cody made the motion to accept the minutes. Alderman Jason White made the second. Motion carried with all in favor.

There being no further business, meeting was adjourned at 7:31 p.m.



Nikki Coronado, City Secretary



Royking Potter, Mayor