

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, MAY 16, 2023 AT 7:00 P.M.
WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER

MAYOR

ASHLEY CARR

ADMINISTRATIVE ASSISTANT

WILL GRIFFIS (VIA CONFERENCE CALL)

CITY ATTORNEY

RUSSEL MOSES

CITY ADMINISTRATOR

ALDERMAN:

CHRIS CODY

LOGAN SCARLETT

JASON WHITE

TROY WHITE

KYLE YEAGER

Others Present: Ruben Ponce, TJ McAuley, Leonard Nail, JD Young, Sarah Cody, Scott Schleicher, Kurt Grant, Terry Huleman

Pledge Of Allegiance: The meeting was opened at 7:01 p.m. by Mayor Potter.

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

Public Hearing for a Variance for Shallowater ISD to Increase the Stadium Seating at Todd Field Without Increasing the Number of Plumbing Fixtures:

Mayor Potter opened the public hearing at 7:09 p.m.

Consider and Discuss Canvassing the May 6, 2023 General Election Where Mayor Royking Potter and Alderman Place 4 Chris Cody Ran Unopposed and are Reelected and the Election Results for Alderman Place 3 are as Follows: There were 76 Total Votes Cast, There were no Absentee Voting Ballots Cast, 61 Early Voting Ballots Cast, and 15 Election Day Voting Ballots Cast. There are 2,107 Registered Voters and the Turnout Percentage was 3.61%, Logan Scarlett Received 72 and James McKay Received 4 of the Ballots Cast: Alderman J. White made the motion to canvass the General Election and accept the results as presented. Alderman T. White made the second. The motion carried with all in favor.

Municipal Judge TJ McAuley will Administer the Swearing in of the Duly Elected Officers by Issuing the Statement of The Elected Officer and The Oath of Office for Mayor Royking Potter, Alderman Place 3 Logan Scarlett, and Alderman Place 4 Chris Cody: Judge McAuley administered the Statement of Officer and the Oath

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of Office for Mayor Royking Potter, Alderman Place 3 Logan Scarlett, and Alderman Place 4 Chris Cody. The council congratulated all.

Open Forum: Mayor opened open forum at 7:11 p.m. Kurt Grant stated that he was with Communities Unlimited, a small organization that helps out rural utilities and mobile home parks. They got involved with Smith Management which is privately owned here in the Lubbock area that manages water systems. Town North Village is in the Shallowater ETJ and Communities Unlimited is needing a resolution to allow a WCID within our ETJ. Open forum was closed at 7:58 p.m.

Department Reports:

Fire Department: All gear that was purchased by Lubbock County through ARPA has arrived. Chief Buck is currently working on their first audit with the county for this gear. Chief Buck is waiting on an updated price for replacement of the tanker that was in the wreck. They received the insurance settlement last month and have been awarded \$29,469.52 from the Forest Service to supplement the settlement.

Emergency Management: No new business

Municipal Court: Judge TJ McAuley stated that current numbers are as follows, 34 current cases, three truancy cases, one pending trial, ten payment plans, one community service, three drivers' safety, seven deferred and 95 warrants. He stated that we have stayed busy with court.

Police Department: Two overtime grants for traffic enforcement have been approved. TxDot grant for Click it or Ticket will run May 19th- June 7th. Operation Slow down grant will run July 11th- August 2nd. Chief Williams attended Glock Armorer's Course and is now able to properly work on/maintain department handguns. A letter was written to mail out to all residents about loose dogs.

Code Enforcement: Officer Claunch stated that there have been complaints on parking on Ave Q in the bar ditch and needed clarification if that area was considered city or county. Mayor Potter stated that there is an easement there but he would need to get clarification on exactly what part of that easement is county/city property. Alderman T. White stated that

Leonard would have the information for that. Leonard stated that he would pull that information when he returned to the office.

Public Works: Ruben Ponce stated that water production from our well field totaled 12,539,000 gallons, 11,090,000 gallons of which entered distribution, equaling 87% of water produced. Reject and wastewater from the Water Treatment Plant totaled 1,449,000 gallons. Water usage from the City of Lubbock totaled 768,000 gallons, constituting 6.3% of our total water usage. Wastewater flow for the month was 7,610,700 gallons, with an average flow of 254,000 gallons per day. Public Works employees fixed the playground equipment at the park on Ave Q, alongside replacing and updating the landscaping and woodchips at that playground. The team also built and painted a barrier for the fire hydrant located in the parking lot of Fred's Garage, as well as updating, repairing, and repainting several pieces of equipment including the City's landscaping trailer which now includes new equipment racks to facilitate landscape maintenance this coming summer. Public Works team installed new street signs, mostly updating ruined and defaced speed limit signs on 6th, 8th, 9th, 10th, 13th, 15th Streets and Ave M, as well as installing a new street and yield sign at 7th and Clovis Rd. Water meter and service line updates and swaps were performed by the team at 1422 and 1440 5th, 1422, 1414, and 1416 7th, 803 13th, 1415 9th, 806 14th, and 403 Ave E. One new water tap was performed at 803 Ave. U. The Utility Crew went above and beyond this month, handling a water main break at 9th St and Ave J quickly and with minimal interruption to service, as well as installing mailbox units for the residents of Avenues U and V, which was well outside normal operations and a new experience for all of us. Public Works employees continue to work on streets and alley maintenance; pot hole repairs remain ongoing, along with maintenance on the wastewater collection system, water distribution system, animal control facilities, and the city park, as well as continuing education for Public Works Employees.

Consider and Discuss the Leases with John Deere Financial for the Tractor, Loader, and Hay Forks and Buyout Process: Alderman Cody made the motion to approve the leases with John Deere Financial for the tractor, loader, and hay forks and buyout process. Alderman Scarlett made the second. Motion carried with all in favor.

Consider and Discuss Water and Sewer Updates and Engineering Report-

Leonard Nail, Parkhill: Leonard stated that he talked to Sam about the two right of way dedications off of Ave Q and they would be out next week to stake the area for the right of way dedications. He stated that the contract for the acid scrubber project is being shipped back from L. Howard to Parkhill and as soon as they get it, they will bring them to the city for execution. Once that is done, there will be a pre-construction conference for things to proceed. Leonard also stated that they received the final report on the well field and are just waiting on a seal.

Consider and Discuss the “Tract A” Shallowater Church of Christ Addition Plat:

Mayor Potter tabled this item for future discussion.

Consider and Discuss Resolution 20230516 Consenting to the Creation of the Lubbock County Water Control and Improvement District No. 2:

Alderman Yeager made the motion to accept the resolution 20230516 consenting to the creation of the Lubbock County Water Control and Improvement District No. 2. Alderman T. White made the second. Motion carried with all in favor.

Consider and Discuss Variance for Shallowater ISD to Increase the Stadium Seating at Todd Field Without Increasing the Number of Plumbing Fixtures:

Alderman Cody made the motion to approve the variance for Shallowater ISD to increase the stadium seating at Todd Field without increasing the number of plumbing fixtures. Alderman Yeager made the second. Motion carried with all in favor.

Consider Minutes of Previous Meeting: Alderman Cody made the motion to approve the minutes from previous meeting. Alderman J. White made the second. Motion carried with all in favor.

Consider Financial Report: Alderman Cody made the motion to approve the financial report. Alderman Yeager made the second. Motion carried with all in favor.

Consider Bills Payable: Alderman J. White made the motion to approve the bills payable. Alderman Scarlett made the second. Motion carried with all in favor.

There being no further business, meeting was adjourned at 7:59 p.m.

Ashley Carr, Administrative Assistant
for Amanda Cummings, City Secretary

Royking Potter, Mayor