

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, DECEMBER 17, 2024 AT 7:00 P.M.
WITH THE FOLLOWING MEMBERS PRESENT:

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

ALDERMAN:
JASON WHITE
TROY WHITE
LOGAN SCARLETT

Others Present: Leonard Nail, Brian and Kathy Williams, Jeremy Stewart, Scott Schleicher, and Ruben Ponce.

Pledge of Allegiance:

Invocation: Invocation was offered by Mayor Potter

Open Forum: Open forum was opened at 7:06 p.m. by Mayor Potter

Public Hearing for a Variance for Shallowater ISD to place an irrigation well.
Mayor Potter opened the hearing at 7:06 p.m.

Department Reports:

Fire Department: Assistant Chief Stewart presented a written report. There were no questions. He thanked the community for shopping for Toys for Tykes, and invited everyone to the Fire Department's Christmas Party on December 21st.

Emergency Management:

Assistant Chief Stewart presented a report. There were no questions.

Municipal Court:

Court Report was not present.

Consider and Discuss Appointment of Municipal Judge: Mayor Potter stated that he has two people that are interested. They are trying to figure out which one wants to do it, but we have to move forward.

Police Department: Chief Brian Williams presented a report. He discussed that the Durango is being updated and should be done before Christmas. He mentioned that he is thinking about asking SPAG for a JAG grant for a new vehicle or at least splitting half of the cost with them. He also stated that April's truck is running fine now, he took the other truck to the Auction, and that he ordered new radios that should be here in January.

Consider and Discuss full time Police position for coverage while Officer's are on medical leave or light duty: Chief William's explained that we have a Reserve Police Officer that we could have start in January, which would cut out most of the overtime by mid February. Alderman Jason White motioned to approve, Logan Scarlett second, with one in favor and two absent. Kyle Yeager and Chris Cody were absent.

Code Enforcement: Officer Claunch provided a written report. There were no questions.

Public Works: Nolan Henson presented a written report. There were no questions.

Consider and Discuss Water and Sewer updates and Engineering report:

Leonard Nail discussed that HPWD approved the grant for the testing well. They hope that they can get that running by mid January. Leonard mentioned to Mayor Potter that Agatha should have sent him an email that needs to be addressed before we move forward. He also mentioned that we need to start with design to stay on track. Mayor Potter said that the committee is ready whenever Leonard is. Mayor Potter and Leonard will find a time to meet.

Consider and Discuss proceeding with purchase of land and water rights from Silas Jones to close before January 3, 2025: Mayor Potter discussed that Silas was doing the reports and since he was not present, decided to table it for now.

Consider and Discuss appointing Mayor Royking Potter as the authorized signer for the closing on the Munson Property: Mayor Potter stated he is ready to sign, that we are no longer paying closing costs, and that we will be closing before the end of the year. Alderman Jason White made a motion to authorize, Troy White made the second, with one in favor and two absent. Kyle Yeager and Chris Cody were absent.

Consider and Discuss Variance for Shallowater ISD to place and irrigation well:

Mayor Potter stated that all of the school's water is coming from the same well, but the old well is not pumping as much. He said that they are wanting to add another well from the same source. Russel Moses stated that they wouldn't use more water, it would just now be two different wells. Leonard Nail said it would be fine. Mayor Potter said it's okay as long as they are not using any more water. Mayor

Potter recommends us moving forward and approving it. Jason White motioned to approve the well within limits of an inspection, Troy White made the second with one in favor and two absent. Kyle Yeager and Chris Cody were absent.

Consider minutes of previous meeting (s): Alderman T. White accepted the minutes as printed. Alderman L. Scarlett was second. All three Alderman were in favor with two absent. Kyle Yeager and Chris Cody.

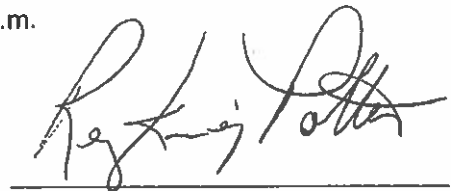
Consider Financial Report: Alderman J. White motioned to approve the financials and Alderman Scarlett made the second with one in favor and two absent. Kye Yeager and Chris Cody were absent.

Consider Bills Payable: Alderman J. White motioned to approve the bills payable, Alderman Scarlett made the second with one in favor and two absent. Kyle Yeager and Chris Cody were absent.

There being no further business, meeting was adjourned at 7:42 p.m.



Nikki Coronado, Deputy City Secretary



RoyKing Potter, Mayor