

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, MARCH 18th, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

RUSSEL MOSES  
CITY ADMINISTRATOR  
NIKKI CORONADO  
INTERIM CITY SECRETARY

ALDERMAN:  
JASON WHITE  
KYLE YEAGER  
WADE WALTISPERGER

**Others Present:** Marla Henson, Nolan Henson, Bethany Dotson, Brady Wuensche, Leonard Nail, Jacques Battiste, and Kathy Williams

**Pledge of Allegiance:** The meeting was opened at 7:02 p.m. by Mayor Pro Tem Chris Cody.

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

**Open Forum:** Open forum was open at 7:03 p.m.

### **Department Reports:**

**Fire Department:** Chief Cory Buck presented a written report. He stated that they are receiving a \$25k grant for equipment from Forrest Service, and that they are in the process of buying new radios and roadway helmets for the Fire Department. He also said that he applied for an \$8500 grant from Forrest Service today. There were no questions.

**Emergency Management:** Chief Cory Buck presented a written report. There were no questions.

**Municipal Court:** Marla Henson presented a report. There were no questions.

**Police Department:** Chief Brian Williams presented a written report. He stated that they received the new Durango and that the new parts have been ordered. He also spoke about applying for another grant through SPAG to be able to buy another Durango. Other than that, he said that Officer Busch is officially off probation and that Officer Andrews is back on light duty. There were no questions.

### **Consider and discuss certification required by CEO and Head of Law Enforcement**

**Agency:** Chief Brian William's explained that this training is mandatory and has to be completed by the end of 2027. Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

**Consider and discuss resolution for the Alerrt Travel Assistance Grant:** The grant would help with the Officer's travel stays, per diem, mileage, etc. Alderman Jason White motioned, Alderman Wade Waltisperger second, with all in favor.

**FBI Leeda Trilogy Award:** Jacques Battiste presented the award to the PD and stated that we are only the 4<sup>th</sup> in the U.S. this year to receive one.

**Code Enforcement:** Officer Shawn Claunch presented a report. He stated that he thinks we have a mechanic working out of his house in a residential area, he doesn't have proof quite yet, but will be investigating. He also spoke about seeing a lot of dog waste in the alleys and it makes it hard for the utility guys to read meters when they are covered in waste. He mentioned that we may need to amend the ordinance for dog waste. There were no questions.

**Public Works:** Ruben Ponce presented a written report. There were no questions.

**Consider and discuss water/sewer updates:** Leonard Nail said they're 90% sure that they have come across another sewer line and will keep us updated. He also touched on the meeting we have with TWDB on May 8<sup>th</sup> and that Nov-Jan is the approximate date for closing on the loan. There were no questions.

**Consider and discuss approval of the full amount of all tasks pursuant to Raftelis, Comms, and Outreach:** Tabled until next meeting.

**Consider and discuss purchase of portable generators for wells:** Russel Moses spoke about wanting at least 4, and that he will be able to keep the budget under \$15k. Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

### **Consider and discuss resolution to add a second regularly scheduled Council**

**Meeting during each month:** Russel Moses explained that with all the work happening on different projects, it wouldn't hurt to have two regular meetings a month. Mayor Pro Tem Chirs Cody and Alderman Kyle Yeager agreed to possibly the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month. Alderman Kyle Yeager motioned, Alderman Wade Waltisperger second, with all in favor.

**Consider and discuss cancellation order for May 3, 2025 General Election for the City of Shallowater and Certification of Unopposed Candidates:** Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

**Consider and discuss placing the old police truck and two utility trucks up for sealed bid:** Alderman Kyle Yeager asked to set a minimum bid at \$300 and get what we can. Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

**Consider Minutes from Previous Meeting:** Alderman Wade Waltisperger motioned, Alderman Chris Cody second, with all in favor.

**Consider Financial report:** Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

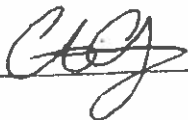
**Consider Bills payable:** Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

Open Forum was closed at 7:38 p.m.

There being no further business, meeting was adjourned at 7:40 p.m.



Nikki Coronado, Interim City Secretary



Chris Cody, Mayor Pro Tem