

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, April 1, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

ROY KING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY

ALDERMAN:

JASON WHITE
TROY WHITE
KYLE YEAGER

Others Present: Bethany Dotson, Brady Wuensche and Leonard Nail.

Pledge of Allegiance: The meeting was opened at 7:06 p.m. by Mayor Roy King Potter.

Invocation: Invocation was offered by Alderman Kyle Yeager.

Open Forum: Open forum was open at 7:06 p.m.

Consider and discuss South Plains Waste Services rate increase: City Administrator, Russel Moses, said that it would be a 5% increase. Alderman Kyle Yeager agreed and stated that it's still cheaper than any others in the area. Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

Consider and discuss Raftelis proposal for PR Services and make a recommendation to the council: Alderman Troy White spoke about how we need their help as well as Parkhill. He said this is what they do every day, and that they have templates ready to go. He doesn't know if we need all of the proposal, but we can pick what we need. He also stated that the motion should be up to Task 4 with one subsequent event. Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

Consider and discuss Adoption of the Water Conservation Plan: City Administrator Russel Moses stated that it is required by TWDB and it's something we have to do. He also thanked Leonard and Jessica from Parkhill for all their help. Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

Consider and discuss Water/Sewer updates-Parkhill: Leonard Nail started off by saying that they got the Dockum well logged. He stated that we are still working on funding, and that May 8th is when our project will be on the board agenda. He mentioned that having a new report would help, so that is something to get started on. He also discussed that there is a conference on the challenges that smaller cities are facing on June 17th or 18th and would like volunteers. Alderman Troy White said that he would be happy to go.

Consider and discuss securing the new water supply: Alderman Troy White discussed the max amount to secure be up to \$375,000. Alderman Troy White motioned, Alderman Kyle Yeager second, with all in favor.

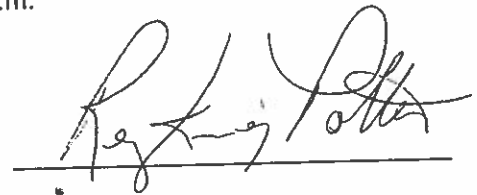
Consider Minutes from Previous Meeting: Alderman Troy White motioned, Alderman Kyle Yeager second, with all in favor.

Open Forum was closed at 7:44 p.m.

There being no further business, meeting was adjourned at 7:44 p.m.



Nikki Coronado, Interim City Secretary



Roy King Potter, Mayor