

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, MAY 6, 2025 AT 7:00 P.M.
WITH THE FOLLOWING MEMBERS PRESENT:

CHRIS CODY
MAYOR PRO TEM
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY
WILL GRIFFIS
CITY ATTORNEY (VIA CONFERENCE CALL)

ALDERMAN:
JASON WHITE
TROY WHITE
WADE WALTISPERGER

Others Present: Leonard Nail, Jessica Carothers, Scott Schleicher, Marla Henson, Tom Keith, Cory Buck, and Brian Williams.

Pledge of Allegiance:

Invocation: Invocation was offered by Mayor Tem Chris Cody.

Open Forum: Open forum was opened at 7:01 p.m. by Mayor Pro Tem Cody.

Public Hearing for a Variance for a carport to be placed at 703 11th street for Tom Keith. Mayor Pro Tem Cody opened the hearing at 7:02 p.m.

Public Hearing for a Variance for a storage garage to be placed at 1426 5th for Nidia Deleon. Mayor Pro Tem Cody opened the hearing at 7:02 p.m.

Department Reports:

Fire Department: Chief Cory Buck presented the report. Chief Buck mentioned the chassis came in for the brush truck. They are done with painting and should be ready to go in a few months. The Fire Department also received a \$25,000 grant from the Forrest Service and they bought radios and roadway safety helmets. Chief Buck explained that the helmets are better than the fire helmets and pretty soon they will be a standard piece of equipment just like a safety vest. They also sent some people to the Fire Conference for training. There were no questions.

Emergency Management:

Chief Cory Buck presented a report. Chief Buck said they have been watching the weather these past few days as it has been a little crazy. He also mentioned that the sirens were tested and everything is working properly. There were no questions.

Municipal Court:

Judge Marla Henson presented a report. Judge Henson reported 13 new cases, 3 on truancy, 16 on pay plans, 16 for show cause, 14 on deferral, 4 doing community service, 11 driver safety courses, 3 awaiting trial, and 105 warrants. There were no questions.

Police Department: Chief Brian Williams presented a report. Chief Williams said we started getting some of the parts in for the new Durango. We should get more this Friday and the bumper will ship on the 15th. He said hopefully within a month or so we can have it out and in service. He also mentioned that they did go out for the JAG grant last month. We came in at #5 to receive \$35,000 to purchase a new Durango next year. It has not been made official yet but it is promising that we will get it. There were no questions.

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

Public Works: Russel Moses presented a written report. Alderman Waltisperger made everyone aware of the large pothole on bank road. Russel mentioned that it would be fixed later in the week after it dries out. There were no questions.

Consider and Discuss Water and Sewer updates and Engineering report:

Leonard Nail with Parkhill presented a report. He said the emergency lift station is complete and everything looks to be working fine. He said there have been no overflows even with all the rain and was pleased. He said he is trying to set up a meeting with USGS on the dockum well. This should give us an idea of what is there. He said the exciting news is that we are still on the agenda for the TWDB meeting on May 8th and everything is looking good. The meeting will start at 9:30 and Jessica will send out the invite to watch. We are number five on the agenda.

Consider and Discuss Variance for a carport to be placed at 703 11th street for Tom Keith. Alderman J. White motioned to approve the variance. Alderman T. White made the second with all in favor and one absent. Kyle Yeager was absent.

Consider and Discuss Variance for a storage garage to be placed at 1426 5th for Nidia Deleon. Alderman J. White motioned to approve the variance. Alderman T. White made the second with all in favor and one absent. Kyle Yeager was absent.

Consider and Discuss Fermin Ramirez for Accounting Services

Russel mentioned that we had done some research and found Fermin Ramirez. He is a CPA and works with Atlas Firm and numerous cities. He mentioned that Mr. Ramirez has a lot of experience and has the same rate as the previous CPA. Chris asked if he will be doing about the same kind of work that the previous person did and Russel said yes. Russel explained that his firm does audits for other cities so his experience is even greater than the previous CPA. He thinks it will be a great thing for the city. Mayor Pro Tem Cody made a recommendation that we use Fermin Ramirez for services. Alderman Jason White made the motion, Alderman Troy White made the second with one in favor and one absent. Kyle Yeager was absent.

Consider minutes of previous meeting (s): Alderman Wade Waltisperger accepted the minutes as printed. Alderman J. White was second with one in favor and one absent. Kyle Yeager was absent.

Consider Financial Report: Mayor Pro Tem Cody said the financial report looks great and he didn't have any questions on it. Alderman J. White motioned to approve the financials and Alderman T. White made the second with one in favor and one absent. Kye Yeager was absent.

Consider Bills Payable: Alderman J. White motioned to approve the bills payable, Alderman Wade Waltisperger made the second with one in favor and one absent. Kyle Yeager was absent.

There being no further business, meeting was adjourned at 7:32 p.m.



Nikki Coronado, Interim City Secretary



Chris Cody, Mayor Pro Tem