

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, JUNE 17th, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
CITY SECRETARY

ALDERMAN:
JASON WHITE
TROY WHITE
KYLE YEAGER
WADE WALTISPERGER
CHRIS CODY

Others Present: Ruben Ponce, Bethany Dotson, Brady Wuensche, Scott Schleicher, Leonard Nail, and Jeremy Stewart

Pledge of Allegiance: The meeting was opened at 7:00 PM by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Open Forum: Open forum was open at 7:01 PM.

Department Reports:

Fire Department: Chief Cory Buck presented a written report. There were no questions.

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

Municipal Court: Nikki Coronado presented a written report for Judge Henson. There were no questions.

Police Department: Chief Brian Williams presented a written report. There were no questions. Chief Williams mentioned the new black Durango is ready to go and should be having the striping done in the next few days and then will be in service and out on the streets. He also said the officers will be doing their ALERT training over the weekend at the High School. The department has arranged coverage between Travis and the Sheriffs

Department to cover the town while the other officers are in training. He mentioned that we will be getting completely reimbursed for the classes.

Code Enforcement: Officer Shawn Claunch presented a report. There were no questions. Officer Claunch said he spoke with the man that was running a mechanic shop out of his home. Officer Claunch let him know that it is not permitted and they shut it down. He also said that he has been working on the junked cars around town and getting them in compliance. He said we might be seeing a lot of tarped vehicles. He said we have to give them the option of covering them according to Code Enforcement training. He also mentioned with the rain, weeds are growing so he is staying on top of that as well. There was also talk about the electric scooters around town and how traffic laws are not being followed. Officer Claunch said the scooters cannot be operated on 12th street or Ave Q. The speed limit on a particular street has to be under 35 MPH to ride the electric scooter. The council thinks we need to have an ordinance in place.

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

Consider and discuss Water/Sewer updates with Parkhill: Leonard Nail stated that it's all hands-on deck. He said things are moving along nicely. There are no new updates to present.

Consider and discuss repair or replacement of City Hall / Fire Department generator:

Russel Moses presented three quotes that came in for the generator. He explained that the first quote is for \$7000 for a used generator that has 9000 hours of run time. The other two quotes were for a new generator and ran about \$35,000. Alderman Yeager said the choice is a no brainer and made the motion to accept the \$7000 quote for the used generator. Alderman J. White made the second with all in favor.

Consider and discuss updating signers on the First State Bank CD NO. 10010779:

Alderman J. White made a motion to update the signers for the First State Bank CD No. 10010779. Alderman Yeager made the second with all in favor.

Consider and discuss TX Health rerate for the 2025-2026 fiscal year

Nikki explained that we had a 15% increase across the board this year for our medical benefits. She said there were other options this year and all options had an increase. The other options would change up the benefits and copays some. The council accepted the increase to stay on the current plan. Alderman J. White made a motion to accept the rerate

for TX Health for the 2025-26 fiscal year. Alderman Kyle Yeager made the second with all in favor.

Consider and discuss current and future financial advisor/audit:

Nikki explained that she and Russel had spoken to Fermin Ramirez with Atlasfirm. She said he would be glad to do the audit for us for about half of what the previous auditors were charging. Alderman Cody made the motion to approve Atlasfirm to do the audit. Alderman Waltisperger made the second with all in favor.

Consider Minutes from Previous Meeting: Alderman Chris Cody motioned accept the minutes from the previous meeting, Alderman Kyle Yeager made the second, with all in favor.

Consider Financial report: Alderman Chris Cody motioned to accept the financial report, Alderman Kyle Yeager made the second, with all in favor.

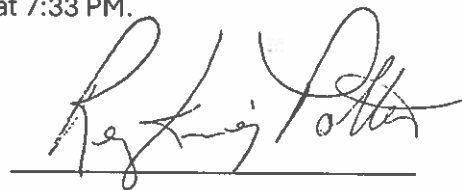
Consider Bills payable: Alderman Jason White motioned, Alderman Kyle Yeager made the second, with all in favor.

Open Forum was closed at 7:32 PM.

There being no further business, meeting was adjourned at 7:33 PM.



Nikki Coronado, City Secretary



Roy King Potter, Mayor