

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, AUGUST 5, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR
ROYKING POTTER
CITY SECRETARY
NIKKI CORONADO
DEPUTY CITY SECRETARY
BETHANY DOTSON

ALDERMAN:
CHRIS CODY
KYLE YEAGER
WADE WALTISPERGER

Others Present: Leonard Nail, JD Young, Scott Schleicher, Christopher Dvorak, Ruben Ponce, Brian Williams

Meeting called to order:
The meeting was opened at 7:01 by Mayor Potter.

Pledge of Allegiance:

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

Open Forum: Open forum was opened at 7:02 p.m.

Eric Creel presenting assisted living facility plan:
Mr. Creel was unable to present at this time.

Department Reports:

Volunteer Fire Department: There were no questions.

Consider and discuss the Interlocal Agreement between Lubbock County, Texas and City of Shallowater for Fire Suppression and Rescue Services

Alderman Wade Waltisperger motioned to accept, Alderman Kyle Yeager made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Emergency Management: There were no questions.

Municipal Court: There were no questions.

Police Department: Chief Brian Williams presented a written report. There were no questions. Chief Williams mentioned the black Durango is now on the road and in service. He said we are still one unit short but we might be able to get one from the county at no cost in the future. We are on a list. He also mentioned that Officer Jocelyn Macias will be off FTO in a few weeks.

Code Enforcement: There were no questions.

Public Works: There were no questions.

Consider and discuss bids for water line tap and fire hydrant installation off Ave Q property:

Alderman Kyle Yeager motioned to accept the bid from Randy Lopez. Alderman Chris Cody made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider and discuss water/sewer updates and engineering report-

Leonard Nail:

Leonard presented a written report and said everything is looking really good. He mentioned we will be meeting with AT&T on the 19th about a generator project they are wanting to do near the witches hat. Leonard told the council that on August 22nd, Parkhill will be having their annual Golf classic and invited everyone to come and participate if they are able.

Consider and approve a resolution approving and authorizing publication of notice of intention to issue certificates of obligation:

Alderman Kyle Yeager motioned to approve the posting in the Lubbock AJ, Alderman Wade Waltisperger made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider and discuss water rates – Raftelis

Christopher Dvorak presented two options for water rates. One option was a 10 tier and the other a 4 tier. He recommended the 4-tier option to keep water affordable. Alderman Wade Waltisperger mentioned that we need to drive down the higher usage customers and begin to conserve a little more. Mayor Pro Tem Chris Cody motioned to accept the 4-tier option. Alderman Kyle Yeager made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider and discuss resolution to adopt the water conservation plan:

Alderman Kyle Yeager motioned to accept the resolution. Alderman Wade Waltisperger made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider and discuss resolution to adopt comprehensive safety action plan (SPAG)

Alderman Chris Cody motioned to accept the resolution. Alderman Kyle Yeager made the second. Motion passed with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider Minutes from Previous Meeting: Alderman Kyle Yeager motioned to accept the minutes as printed, Alderman Wade Waltisperger made the second with 3 in favor and Alderman Troy White and Alderman Jason White absent.

Consider Financial report: Alderman Chris Cody motioned to accept the financials as printed, Alderman Kyle Yeager made the second, with 3 in favor and Alderman Troy White and Alderman Jason White absent.

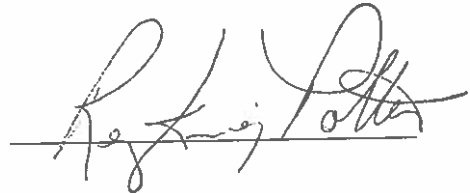
Consider Bills payable: Alderman Kyle Yeager motioned, Mayor Pro Tem Chris Cody made the second, with all in favor and Alderman Troy White and Alderman Jason White absent.

Open Forum was closed at 7:40 p.m.

There being no further business, meeting was adjourned at 7:41 p.m.



Nikki Coronado, City Secretary



Royking Potter, Mayor