

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER AUGUST 18, 2026. WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
CITY SECRETARY
BETHANY BROWN
DEPUTY CITY SECRETARY

ALDERMAN:

JASON WHITE
CHRIS CODY
TROY WHITE
ASHLEY CARR

Others Present: Leonard Nail, Brady Wuensche, Marla Henson, Nolan Henson, Bryan Hardin, Angie Scarlett, and Scott Schleicher

Pledge of Allegiance: The meeting was called to order at 7:01 p.m. by Mayor Royking Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Announcements regarding items of Community Interest:
There were none.

Public Comment:
Public Comment was opened at 7:03. There was no one present to speak.

Department Reports:

Fire Department:
Chief Buck presented a report. There were no questions. He also mentioned that Mr. JD Young had been put on hospice and wasn't expected to make it through the night. Mayor Potter asked that everyone keep his family in our prayers.

Emergency Management: Chief Buck presented a report and there were no questions.

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

Police Department: Chief Brian Williams presented a report. There were no questions. Chief Williams said he submitted a request to get the grant money back in the amount of \$3600 for the vests that came in this week. He also submitted a grant application for \$107,000 to be used for radios for the cars, taser lease, body cam lease, and other items. It is all part of the immigration program that Shallowater PD is a part of. He said they got the new desks in and the officers are getting settled with the new setup.

Code Enforcement: Officer Shawn Claunch presented a report. There were no questions. Officer Claunch said he had spoken to TxDot and they will be clearing out the corner off of 1294 by the railroad tracks. They will clean the ditch out near the New Hope church as well so the drainage will be better. He spoke with BNSF and they have started cleaning along the railroad tracks and getting rid of the weeds in the city limits. TxDot will come in soon along 388 and mow that down as well. He said our utility department had already done a few safety mows in some of the intersections. He said he is still working with TxDot to get the speed limit signs moved back to the Ag barn on 1294. They had already moved the city limit sign but he is trying to get the 40 mph sign moved all the way back to the Ag barn. He also mentioned that TxDot is looking at doing an overpass at the red light on 84 to make that safer as well.

Public Works: Nolan Henson presented a report. There were no questions.

Discuss and Consider Water/Sewer updates-Parkhill:

Leonard Nail said the wastewater plant information is at TCEQ being reviewed and the water treatment plant would be submitted later in the week. He said they are working with TWDB to get the funding released for the planning and design projects. He mentioned wanting to sit down with Russel and Ruben in the next few weeks to go over the layout of the projects and all is going well.

Discuss and Consider/Take Action on Allocating Funds for Debt Service to LCAD For 2026 Property Tax Calculations and Approving Form A and Form

B: Nikki explained that we had added new debt to the schedule so the numbers would be considerably different than the last few years. She said that with the Raftelis projections on water revenue and the amount of property taxes already collected, we are sitting in a good spot for the debt schedule. Alderman Chris Cody said he thought it looked good and mentioned that we still have a little over a month to collect so we should continue to exceed those budget numbers. Alderman Chris Cody made a motion to accept forms A & B for debt service. Alderman Ashley Carr made the second with 4 in favor and Alderman Wade Waltisperger absent.

Discuss and Consider/Take Action on: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHALLOWATER TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE

OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2026 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHMENT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.

Russel Moses said this is the same thing that we adopt every year with Atmos. Alderman Chris Cody made a motion to adopt the ordinance on the negotiated settlement. Alderman Ashley Carr made the second with 4 in favor and Alderman Wade Waltisperger absent.

Executive Session: Section 551.074, Texas Government Code – Personnel. Police Department Assistant Chief: the Council will convene in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee; or to hear a complaint or charge against an employee

The council went into executive session at 7:19pm.

Reconvene in Open Session: Discuss and Consider/Take Action, if necessary, after Executive Session regarding Personnel (§ 551.074)

The council reconvened at 8:12pm. No action was taken.

Consider/Take action on Minutes from Previous Meeting: Alderman Jason White motioned to approve the minutes as written, Alderman Troy White made the second. The motion carried with 4 in favor and Alderman Wade Waltisperger absent.

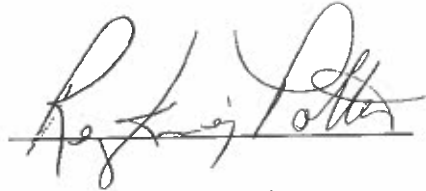
Consider/ Take action on the Financial report: Alderman Chris Cody motioned to accept the financial report, Alderman Ashley Carr made the second. The motion carried with 4 in favor and Alderman Wade Waltisperger absent.

Consider Bills payable: Alderman Jason White motioned, Alderman Ashley Carr made the second. The motion carried with 4 in favor and Alderman Wade Waltisperger absent.

Adjourned: The meeting was adjourned at 8:15 p.m.



Nikki Coronado, City Secretary



Roy King Potter, Mayor