

NOTICE OF MEETING OF THE
GOVERNING BODY OF
THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Special Meeting of the governing body of the City of Shallowater will be held on the 1st day of May, 2023 at 7:00 P.M. at the Shallowater Police Annex, 607 Ave. G at which time the following subjects will be discussed, to wit:

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

.01 PUBLIC HEARING FOR A VARIANCE FOR A CARPORT AT 1305 5TH STREET FOR MR. CRISP

.02 PUBLIC HEARING FOR A VARIANCE FOR METAL STORAGE BUILDING AT 839 AVENUE S FOR MR. ROMO

.03 PUBLIC HEARING FOR A VARIANCE TO INSTALL A SEPTIC SYSTEM AT THE CHURCH OF CHRIST WEST OF AVENUE Q

.04 PUBLIC HEARING FOR A VARIANCE FOR A NEW SANCTUARY AT 606 CLOVIS ROAD FOR IGLESIAS FUENTE DE VIDA

.05 OPEN FORUM

.06 DEPARTMENT HEAD REPORTS:

.06a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.06b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.06c MUNICIPAL COURT- JUDGE TJ MCAULEY

.06d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.06e CONSIDER AND DISCUSS RESOLUTION FOR THE OFFICE OF THE GOVERNOR RIFLE RESISTANT BODY ARMOR GRANT (SIX VESTS)

.06f CONSIDER AND DISCUSS QUOTES FOR DUCT CLEANING AT THE POLICE STATION

.06g CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.06h PUBLIC WORKS- RUBEN PONCE

.06i CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.06j CONSIDER AND DISCUSS PRELIMINARY PLAT FOR CITY OWNED LAND WEST OF AVENUE Q AND SOUTH OF 5TH STREET NAMED SHALLOWATER BUSINESS PARK

.06k CONSIDER AND DISCUSS BIDS AND PARKHILL OPINION FOR AWARDDING THE CONSTRUCTION CONTRACT FOR THE WATER TREATMENT PLANT HCL VAPOR SCRUBBER

- .07 CONSIDER AND DISCUSS VARIANCE FOR A CARPORT AT 1305 5TH STREET FOR MR. CRISP**
- .08 CONSIDER AND DISCUSS VARIANCE FOR METAL STORAGE BUILDING AT 839 AVENUE S FOR MR. ROMO**
- .09 CONSIDER AND DISCUSS VARIANCE FOR SEPTIC SYSTEM TO BE INSTALLED AT THE CHURCH OF CHRIST WEST OF AVENUE Q**
- .10 CONSIDER AND DISCUSS VARIANCE FOR THE SANCTUARY ADDITION AT 606 CLOVIS ROAD FOR IGLESIAS FUENTE DE VIDA**
- .11 CONSIDER AND DISCUSS SC TRACKING SOLUTIONS CONTRACT FOR BACKFLOW, FATS, OILS, AND GREASE, AND CROSS CONNECTION CONTROL PROGRAM**
- .12 CONSIDER MINUTES OF PREVIOUS MEETING(S)**
- .13 CONSIDER FINANCIAL REPORT**
- .14 CONSIDER BILLS PAYABLE**
- .15 CONSIDER AND DISCUSS CITY INVOLVEMENT WITH THE BABE RUTH CAL RIPKIN WEST TEXAS REGIONAL BASEBALL TOURNAMENT THAT WILL BE HELD IN SHALLOWATER IN JUNE TO ENCOURAGE LOCAL SPENDING- BROOKS MULANAX**
- .16 CONSIDER AND DISCUSS TESTING RESULTS FROM AGS ON POTENTIAL NEW WATER SOURCE**

BY _____
Amanda L. Cummings

I, the undersigned authority, do hereby certify the above notice of the meeting of the governing body of the City of Shallowater is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of the City of Shallowater, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, April 28, 2023 at 06:45 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

CITY OF SHALLOWATER

BY _____
Amanda L. Cummings