

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

Notice is hereby given that a Regular Meeting of the governing body of the City of Shallowater will be held on the 17th day of January, 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 GUEST ROOM ADDITION AND PATIO AT 1315 9TH STREET FOR MR. BOATRIGHT

.02 OPEN FORUM

.03 CONSIDER AND DISCUSS FISCAL YEAR END AUDIT REPORT FOR 2021-2022 COMPLETED BY BSGM- PRESENTED BY DAVID COPELAND

.04 CONSIDER AND DISCUSS ORDINANCE REGARDING THE NEED FOR DEVELOPERS TO FOLLOW THE US POSTAL SERVICE NATIONAL DELIVERY PLANNING STANDARDS

.05 DEPARTMENT HEAD REPORTS:

.05a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.05b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.05c MUNICIPAL COURT- JUDGE TJ MCAULEY

.05d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.05e CONSIDER AND DISCUSS ANNUAL RACIAL PROFILING REPORT

.05f CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.05g PUBLIC WORKS- PAUL FARRIS

.05h CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.06 CONSIDER AND DISCUSS A RESOLUTION FOR LAND CONVEYANCE OF TWELVE FEET INTO THE CITY OF SHALLOWATER EASEMENT TO PROPERTY OWNER AT 403 AVENUE E

.07 CONSIDER AND DISCUSS VARIANCE FOR A GUEST ROOM ADDITION AND PATIO AT 1315 9TH STREET FOR MR. BOATRIGHT

.08 CONSIDER AND DISCUSS JOINT ELECTIONS CONTRACT

.09 CONSIDER AND DISCUSS JOINT ELECTION RESOLUTION

.10 CONSIDER AND DISCUSS ORDER OF GENERAL ELECTION

.11 CONSIDER AND DISCUSS NOTICE OF GENERAL ELECTION

.12 CONSIDER AND DISCUSS ORDINANCE ORDERING 2023 CITY OFFICERS ELECTION

.13 CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER

.14 CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK

.15 CONSIDER AND DISCUSS APPOINTING THE ELECTIONS OFFICE AT 1308 CRICKETS AVENUE AS THE MAIN EARLY VOTING POLLING PLACE

.16 CONSIDER AND DISCUSS APPROVING EXHIBIT A OF THE JOINT EARLY VOTING SCHEDULE (Locations and hours may change depending on if any entity or entities cancel their elections)

.17 CONSIDER AND DISCUSS APPROVING EXHIBIT B OF THE ELECTION DAY VOTE CENTERS (This may change depending on if any entity or entities cancel their elections)

.18 CONSIDER AND DISCUSS APPOINTING THE SUPERVISOR AND OVER THE ELECTIONS OFFICE DETERMINES FOR EACH VOTE CENTER FOR ELECTION DAY

.19 CONSIDER AND DISCUSS APPOINTING THE EARLY VOTING BALLOT BOARD JUDGE AND THE ALTERNATE JUDGE THE ELECTIONS OFFICE DETERMINES

.20 CONSIDER AND DISCUSS CALLING FOR A SIGNATURE VERIFICATION COMMITTEE

.21 CONSIDER AND DISCUSS APPOINTING THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND ALTERNATE JUDGE THE ELECTIONS OFFICE DETERMINES

.22 CONSIDER AND DISCUSS APPOINTING CENTRAL COUNT STATION PERSONNEL: ROXZINE STINSON, ELECTIONS ADMINISTRATOR AS CENTRAL COUNT MANAGER, KRISTEN PHELPS AS TABULATION SUPERVISOR, CHARLA CARPENTER AS THE ASSISTANT TABULATION SUPERVISOR AND THE CENTRAL COUNT PRESIDING JUDGE THE ELECTIONS OFFICE DETERMINES

.23 CONSIDER AND DISCUSS APPOINTING THE BILINGUAL ELECTION CLERKS THE ELECTIONS OFFICE DETERMINES

.24 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.25 CONSIDER FINANCIAL REPORT

.26 CONSIDER BILLS PAYABLE

.27 CONSIDER AND DISCUSS THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SHALLOWATER AND RAFTELIS FINANCIAL CONSULTANTS, INC.

.28 CONSIDER AND DISCUSS PLATTING OF CITY OWNED LAND WEST OF AVENUE Q FOR FUTURE DEVELOPMENT

.29 CONSIDER AND DISCUSS PUBLIC WORKS DIRECTOR POSITION

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, January 14, 2023 at 6:55 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