

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 16th 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 SHALLOWATER ISD TO INCREASE THE STADIUM SEATING AT TODD FIELD WITHOUT INCREASING THE NUMBER OF PLUMBING FIXTURES

.02 CONSIDER AND DISCUSS CANVASSING THE MAY 6, 2023 GENERAL ELECTION WHERE MAYOR ROYKING POTTER AND ALDERMAN PLACE 4 CHRIS CODY RAN UNOPPOSED AND ARE REELECTED AND THE ELECTION RESULTS FOR ALDERMAN PLACE 3 ARE AS FOLLOWS: THERE WERE 76 TOTAL VOTES CAST, THERE WERE NO ABSENTEE VOTING BALLOTS CAST, 61 EARLY VOTING BALLOTS CAST, AND 15 ELECTION DAY VOTING BALLOTS CAST. THERE ARE 2,107 REGISTERED VOTERS AND THE TURNOUT PERCENTAGE WAS 3.61%, LOGAN SCARLETT RECEIVED 72 AND JAMES MCKAY RECEIVED 4 OF THE BALLOTS CAST

.03 MUNICIPAL JUDGE TJ MCAULEY WILL ADMINISTER THE SWEARING IN OF THE DULY ELECTED OFFICERS BY ISSUING THE STATEMENT OF THE ELECTED OFFICER AND THE OATH OF OFFICE FOR MAYOR ROYKING POTTER, ALDERMAN PLACE 3 LOGAN SCARLETT, AND ALDERMAN PLACE 4 CHRIS CODY

.04 OPEN FORUM

.05 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 CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.06f PUBLIC WORKS- RUBEN PONCE

.06g CONSIDER AND DISCUSS THE LEASES WITH JOHN DEERE FINANCIAL FOR THE TRACTOR, LOADER, AND HAY FORKS AND BUYOUT PROCESS

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

.06i CONSIDER AND DISCUSS THE "TRACT A" SHALLOWATER CHURCH OF CHRIST ADDITION PLAT

.06j CONSIDER AND DISCUSS RESOLUTION 20230516 CONSENTING TO THE CREATION OF THE LUBBOCK COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

.07 CONSIDER AND DISCUSS VARIANCE FOR SHALLOWATER ISD TO INCREASE THE STADIUM SEATING AT TODD FILED WITHOUT INCREASING THE NUMBER OF PLUMBING FIXTURES

.08 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.09 CONSIDER FINANCIAL REPORT

.10 CONSIDER BILLS PAYABLE

.11 CONSIDER AND DISCUSS LETTER FROM PARKHILL REGARDING SEPTIC SYSTEM AT THE NEW CHURCH OF CHRIST

.12 CONSIDER AND DISCUSS FINDINGS FROM THE WATER TREATMENT PLANT AND THE PURCHASE OF PARTS TO REPAIR THE EDR FROM VEOLIA

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, May 12, 2023 at 08:00 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