

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 20th day of June, 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 OPEN FORUM

.02 CONSIDER AND DISCUSS ALLEY BEHIND 5TH STREET REQUESTED BY MR. TAYLOR AT 1318 5TH ST.

.03 CONSIDER AND DISCUSS APPOINTMENT OF MUNICIPAL COURT JUDGE TJ MCAULEY AND ADMINISTRATION OF STATEMENT OF OFFICER AND OATH OF OFFICE:

.04 CONSIDER AND DISCUSS APPOINTMENT OF MAYOR PRO TEM AND ADMINISTRATION OF STATEMENT OF OFFICER AND OATH OF OFFICE

.05 DEPARTMENT HEAD REPORTS:

.05a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.05b CONSIDER AND DISCUSS DACO PROPOSAL FOR THE TANKER REPLACEMENT

.05c EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.05d MUNICIPAL COURT- JUDGE TJ MCAULEY

.05e POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.05f CONSIDER AND DISCUSS BIDS FOR POLICE VEHICLE

.05g CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.05h PUBLIC WORKS- RUBEN PONCE

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

.06 CONSIDER AND DISCUSS TML HEALTH NOW TX HEALTH RATE FOR 2023-2024 FISCAL YEAR

.07 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.08 CONSIDER FINANCIAL REPORT

.09 CONSIDER BILLS PAYABLE

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, June 16, 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