

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 15th day of August, 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 PUBLIC HEARING FOR VARIANCE REQUEST TO REPLACE EXISTING MOBILE HOME WITH AN UPDATED AND LARGER MODEL FOR 509 AVE H FOR LOGAN WILLEBY

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.03c MUNICIPAL COURT- JUDGE TJ MCAULEY

.03d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.03e CONSIDER AND DISCUSS PROPOSAL FOR RADIOS FOR NEW OFFICERS

.03f CONSIDER AND DISCUSS APPOINTMENT OF TREY CARRILLO AS FIRE MARSHAL AND TRAINING REQUIREMENTS

.03g CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03h PUBLIC WORKS- RUBEN PONCE

.03i CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.03j CONSIDER AND DISCUSS SEWER PROJECT TO REPAIR THE LINE UNDER HWY 84

.03k CONSIDER AND DISCUSS A RESOLUTION DEDICATING RIGHT OF WAY EASEMENTS AND AUTHORIZING MAYOR POTTER TO SIGN THE DEDICATED ROW EASEMENTS FOR LAND BETWEEN THE CHURCHES AND CITY PROPERTY WEST OF AVENUE Q OR IN "SHALLOWATER BUSINESS PARK"

.03l CONSIDER AND DISCUSS SEPTIC SYSTEM AUTHORIZATION FOR THE CHURCH OF CHRIST

.04 CONSIDER AND DISCUSS A RESOLUTION 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 2023 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; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AND EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL

.05 CONSIDER AND DISCUSS PLACING THE 2010 AND 2012 DODGE CHARGERS UP FOR SEALED BIDS

.06 CONSIDER AND DISCUSS VARIANCE REQUEST TO REPLACE EXISTING MOBILE HOME WITH AN UPDATED AND LARGER MODEL FOR 509 AVE H FOR LOGAN WILLEBY

.07 CONSIDER AND DISCUSS THE 2023 PROPOSED PROPERTY TAX RATE AND PUBLIC HEARING NOTICE(S)

.08 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.09 CONSIDER FINANCIAL REPORT

.10 CONSIDER BILLS PAYABLE

BUDGET WORKSHOP

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 Wednesday, August 9, 2023 at 6:00 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