

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 19th day of September, 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 ON THE PROPOSED 2023-2024 FISCAL YEAR BUDGET

.03 PUBLIC HEARING ON THE PROPOSED 2023 PROPERTY TAX RATE THE VOTER APPROVAL RATE OF \$0.594766 PER \$100 VALUATION

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b CONSIDER AND DISCUSS THE 2023-2024 INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TEXAS AND CITY OF SHALLOWATER FOR FIRE SUPPRESSION AND RESCUE SERVICES

.03c EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.03d MUNICIPAL COURT- JUDGE TJ MCAULEY

.03e POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.03f CONSIDER AND DISCUSS SEALED BIDS FOR 2010 AND 2012 DODGE CHARGERS

.03e CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03f PUBLIC WORKS- RUBEN PONCE

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

.03h CONSIDER AND DISCUSS EMERGENCY SEWER PROJECT THAT AFFECTS PUBLIC HEALTH AND SAFETY TO REPAIR/ REPLACE THE MAIN WASTEWATER TRANSMISSION LINE UNDER HWY 84 AND APPOINT AUTHORIZATION TO MAYOR POTTER TO ACCEPT THE BID ON BEHALF OF THE CITY

.04 CONSIDER AND DISCUSS CITY OF LUBBOCK INTERLOCAL WHOLESALE WATER SALES INCREASE

.05 CONSIDER AND DISCUSS RAFTELIS RATE STUDY RECOMMENDATIONS FOR WATER AND SEWER RATES FOR 2023-2024 FISCAL YEAR

.06 CONSIDER AND DISCUSS RAFTELIS RATE STUDY PROPOSAL PHASE 2

.07 CONSIDER AND DISCUSS RESOLUTION NOMINATING LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS

.08 CONSIDER AND DISCUSS ORDINANCE 2023.09.19A TO ADOPT THE 2023-2024 FISCAL YEAR BUDGET

.09 CONSIDER AND DISCUSS ORDINANCE 2023.09.19B TO RATIFY THE PROPERTY TAX REVENUE INCREASE IN 2023-2024 FISCAL YEAR BUDGET

.10 CONSIDER AND DISCUSS ORDINANCE 2023.09.19C TO ADOPT THE 2023 PROPERTY TAX RATE- PROPOSED VOTER APPROVAL RATE OF .594766 PER \$100 VALUATION

.11 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.12 CONSIDER FINANCIAL REPORT

.13 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, September 15, 2023 at 6:32 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