

**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 21st day of November, 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 AS A CONTINUATION FROM THE OCTOBER 17TH MEETING ON VARIANCE REQUEST FOR A CARPORT AT 1207 5TH STREET FOR MR. WARE

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.03c MUNICIPAL COURT- JUDGE TJ MCAULEY

.03d DISCUSS TRAFFIC CONTROL ORDINANCE OPERATING MOTOR VEHICLES AND RACING

.03e POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.03f CONSIDER AND DISCUSS POLICE VEHICLE BIDS

.03g CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03h PUBLIC WORKS- RUBEN PONCE

.03i CONSIDER AND DISCUSS PLACING 2010 FORD F150 UP FOR SEALED BID(S)

.03j CONSIDER AND DISCUSS ASSISTANT PUBLIC WORKS DIRECTOR POSITION

.03k CONSIDER AND DISCUSS OPTIONS FOR BACKHOE LEASE

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

.03l CONSIDER AND DISCUSS UPDATED COST FOR THE EMERGENCY WASTEWATER TREATMENT TRANSMISSION LINE PROJECT

.04 CONSIDER AND DISCUSS CITY OF LUBBOCK RESOLUTION TO ADD THE CITY OF SHALLOWATER INTO THE LUBBOCK METROPOLITAN PLANNING ORGANIZATIONS LUBBOCK METROPOLITAN PLANNING AREA- DAVID JONES, EXECUTIVE DIRECTOR LMPO

.05 CONSIDER AND DISCUSS RESOLUTION DECLARING THE IDALOU BEACON AS THE OFFICIAL CITY NEWSPAPER

.06 CONSIDER AND DISCUSS THE 2023-2024 INVESTMENT POLICY ORDINANCE

.07 CONSIDER AND DISCUSS CONTINUATION FROM OCTOBER 17TH MEETING ON VARIANCE REQUEST FOR A CARPORT TO BE PLACED AT 1207 5TH FOR MR. WARE

.08 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.09 CONSIDER FINANCIAL REPORT

.10 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, November 17, 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