

NOTICE OF MEETING OF THE
GOVERNING BODY OF
THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Special Meeting of the governing body of the City of Shallowater will be held on the 6th day of February, 2024 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 TO PLACE A MOBILE HOME NEAR 501 AVENUE G FOR MR. VICTOR BAEZA

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- JEREMY STEWART

.03b EMERGENCY MANAGEMENT- JEREMY STEWART

.03c MUNICIPAL COURT- JUDGE TJ MCAULEY

.03d CONSIDER AND DISCUSS ORDINANCE AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, BY ESTABLISHING ARTICLE 12.1000 UNNECESSARY EXHIBITIONS OF SPEED OR ACCELERATION IN PUBLIC AREAS WITHIN THE CITY LIMITS OF SHALLOWATER

.03e POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.03f CONSIDER AND DISCUSS RESOLUTION FOR OOG GRANT FOR RADIOS

.03g CONSIDER AND DISCUSS RACIAL PROFILING REPORT

.03h CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03i PUBLIC WORKS- RUBEN PONCE

.03j CONSIDER AND DISCUSS CCC ORDINANCE REGARDING BACKFLOW AND CUSTOMER SERVICE INSPECTIONS

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

.03l CONSIDER AND DISCUSS CHURCH OF CHRIST PLAT FOR LAND WEST OF AVENUE Q NORTH OF YOUNG CITY PARK

.03m CONSIDER AND DISCUSS PRICING FOR THE EMERGENCY WASTEWATER TREATMENT PROJECT FROM L. HOWARD

- .04 CONSIDER AND DISCUSS VARIANCE TO PLACE A MOBILE HOME NEAR 501 AVENUE G FOR MR. VICTOR BAEZA**
- .05 CONSIDER AND DISCUSS JOINT ELECTIONS CONTRACT WITH LUBBOCK COUNTY ELECTIONS OFFICE**
- .06 CONSIDER AND DISCUSS JOINT ELECTION RESOLUTION**
- .07 CONSIDER AND DISCUSS RESOLUTION TO ADOPT USE OF HART INTERCIVIC VERITY DUO VERSION UPGRADES TO ELECTION EQUIPMENT**
- .08 CONSIDER AND DISCUSS ORDER OF GENERAL ELECTION**
- .09 CONSIDER AND DISCUSS NOTICE OF GENERAL ELECTION**
- .10 CONSIDER AND DISCUSS ORDINANCE ORDERING 2024 CITY OFFICERS ELECTION**
- .11 CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER**
- .12 CONSIDER AND DISCUSS APPOINTING ROXZINE STINSON, IN HER CAPACITY AS THE ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK**
- .13 CONSIDER AND DISCUSS APPOINTING THE ELECTIONS OFFICE AT 1308 CRICKETS AVENUE AS THE MAIN EARLY VOTING POLLING PLACE**
- .14 CONSIDER AND DISCUSS APPROVING EXHIBIT A OF THE JOINT EARLY VOTING SCHEDULE (Locations and hours may change depending on if any entity or entities cancel their elections)**
- .15 CONSIDER AND DISCUSS APPROVING EXHIBIT B OF THE ELECTION DAY VOTE CENTERS (This may change depending on if any entity or entities cancel their elections)**
- .16 CONSIDER AND DISCUSS APPOINTING THE JUDGE FOR EACH VOTE CENTER**
- .17 CONSIDER AND DISCUSS APPOINTING RONNY GALLAHER AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETH SHAPIRO AS THE ALTERNATE EARLY VOTING BALLOT BOARD JUDGE**
- .18 CONSIDER AND DISCUSS APPOINTING CENTRAL COUNT STATION PERSONNEL: ROXZINE STINSON, ELECTIONS ADMINISTRATOR AS CENTRAL COUNT MANAGER, KARYN CRUZ AS TABULATION SUPERVISOR, AND BETH BENDER AS THE CENTRAL COUNT PRESIDING JUDGE**
- .19 CONSIDER AND DISCUSS APPOINTING SANDY SALAZAR, VANESSA HUIZAR, AND AARON FORDSHAM AS THE BILINGUAL ELECTION CLERKS**
- .20 CONSIDER MINUTES OF PREVIOUS MEETING(S)**
- .21 CONSIDER FINANCIAL REPORT**
- .22 CONSIDER BILLS PAYABLES**

.23 CONSIDER AND DISCUSS PLACING LAND SOUTH OF THE WATER TREATMENT PLANT UP FOR BID

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, February 2, 2024 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