

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 16th day of July, 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 ON VARIANCE REQUEST TO PLACE A SHOP AND AWNING AT 1905 13TH STREET FOR MR. BRANDON SCROGGINS

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- VOLUNTEER FIRE 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 BIDS FOR ASBESTOS ABATEMENT FOR BUILDING

.03f CONSIDER AND DISCUSS THE MOU BETWEEN SHALLOWATER PD AND SHALLOWATER INDEPENDENT SCHOOL DISTRICT POLICE

.03g CONSIDER AND DISCUSS THE POSSIBILITY OF THE CITY, SHALLOWATER INDEPENDENT SCHOOL DISTRICT, AND LUBBOCK COUNTY SHARING THE COST OF A REPEATER FOR IMPROVED RADIO COVERAGE

.03h CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03i PUBLIC WORKS- RUBEN PONCE

.03j CONSIDER AND DISCUSS APPROVAL TO PURCHASE A PUBLIC WORKS VEHICLE BEFORE THE END OF THIS FISCAL YEAR

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

.04 CONSIDER AND DISCUSS VARIANCE TO PLACE A SHOP AND AWNING AT 1905 13TH MR. BRANDON SCROGGINS

.05 CONSIDER AND DISCUSS THE TRAUMA SERVICE AREA B EMS EDUCATION FUNDING PROCESS TO SUBMIT AN APPLICATION AND SPONSOR SELECTED EMS EMPLOYEE(S) TO ATTEND APPROVED TRAINING THAT THE CITY WILL BE REIMBURSED FOR IN AN EFFORT TO RECRUIT AND RETAIN EMS EMPLOYEES WITH FUNDS PROVIDED TO DSHS THROUGH SENATE BILL 8

.06 CONSIDER AND DISCUSS WELL FIELD PROPOSAL PROJECT PRESENTED BY SILAS JONES

.07 CONSIDER AND DISCUSS THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL CYBER LIABILITY AND DATA BREACH REPOSE INTERLOCAL AGREEMENT

.08 CONSIDER AND DISCUSS TXHEALTH RERATE FOR THE 2024-2025 FISCAL YEAR

.09 CONSIDER AND DISCUSS ALLOCATING FUNDS FOR DEBT SERVICE TO LCAD FOR 2024 PROPERTY TAX CALCULATIONS AND APPROVING FORM A AND FORM B

.10 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.11 CONSIDER FINANCIAL REPORT

.12 CONSIDER BILLS PAYABLE

.13 BUDGET WORKSHOP

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, July 12, 2024 at 8:50 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