

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 17th day of September, 2024 at 7:00 P.M. at the Shallowater Independent School District Board Room at 1100 Avenue, K, Shallowater, TX, 79363 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 2024-2025 FISCAL YEAR BUDGET

.03 PUBLIC HEARING ON THE PROPOSED 2024 PROPERTY TAX RATE OF \$0.562772 PER \$100 VALUATION

.04 DISCUSS BBQ COOKOFF IMPACTS TO DOWNTOWN BUSINESSES- JAMIE SKIDMORE

.05 DEPARTMENT HEAD REPORTS:

.05a VOLUNTEER FIRE DEPARTMENT- VOLUNTEER FIRE CHIEF CORY BUCK

.05b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.05c MUNICIPAL COURT- JUDGE TJ MCAULEY

.05d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.05e CONSIDER AND DISCUSS MOU BETWEEN THE SHALLOWATER INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT AND THE SHALLOWATER POLICE DEPARTMENT

.05f CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.05g PUBLIC WORKS- RUBEN PONCE

.05h CONSIDER AND DISCUSS THE PURCHASE LEASE AGREEMENT FOR A SKID STEER TO MAINTAIN ALLEYS

.05i CONSIDER AND DISCUSS THE PURCHASE OF EVOLIS VISION RADAR SPEED SIGNS

.05j CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.05k CONSIDER AND DISCUSS WHOLESALE WATER CONTRACT WITH THE CITY OF LUBBOCK

.06 CONSIDER AND DISCUSS PROCLAMATION FOR TRENTON CHANDLER FOR WINNING THE ENTERTAINER OF THE YEAR FROM THE ISSA (INTERNATIONAL SINGER SONGWRITERS ASSOCIATION)

.07 CONSIDER AND DISCUSS RESOLUTION BY THE CITY OF SHALLOWATER, TEXAS ("CITY") DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S PROPOSED SURCHARGE IN CONNECTION WITH FINAL RATES APPROVED RELATED TO ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CITY'S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

.08 CONSIDER AND DISCUSS ORDINANCE 2024.09.17A TO ADOPT THE 2024-2025 FISCAL YEAR BUDGET

.09 CONSIDER AND DISCUSS ORDINANCE 2024.09.17B TO RATIFY THE PROPERTY TAX REVENUE INCREASE IN 2024-2025 FISCAL YEAR BUDGET

.10 CONSIDER AND DISCUSS ORDINANCE 2024.09.17C TO ADOPT THE 2024 PROPERTY TAX RATE- PROPOSED VOTER APPROVAL RATE OF \$0.562772 PER \$100 VALUATION

.11 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.12 CONSIDER FINANCIAL REPORT

.13 CONSIDER BILLS PAYABLE

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 Saturday, September 14, 2024 at 3:00 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