

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 15th day of October, 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 REQUEST FOR CARPORT TO BE PLACED AT 405 CLOVIS ROAD SPACE 112 FOR TONI CHAMPMAN

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b CONSIDER AND DISCUSS THE QUOTE FROM SIDDONS-MARTIN TO OUTFIT CHIEF 62, THE NEW COMMAND VEHICLE

.03c EMERGENCY MANAGEMENT- CHIEF CORY BUCK

MUNICIPAL COURT- JUDGE TJ MCAULEY

POLICE DEPARTMENT- CHIEF BRIAN WILLIAMS

CONSIDER AND DISCUSS QUOTE FROM GRAPEVINE DODGE ON NEW DURANGO AND TRADING IN POLICE TRUCK

CODE ENFORCEMENT- SERGEANT SHAWN CLAUNCH

PUBLIC WORKS- RUBEN PONCE

CONSIDER AND DISCUSS QUOTE FROM VEOLIA ON A COMPLETE REPLACEMENT STACK AND COMMENTS FROM JOE ALDRIDGE

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

CONSIDER AND DISCUSS APPLICATION AFFIDAVIT TWDB-0201 REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD

CONSIDER AND DISCUSS APPLICATION FILING AND AUTHORIZED REPRESENTATIVE RESOLUTION TWDB-201A REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD IN AMOUNT TO NOT EXCEED \$8.4 MILLION FOR THE COSTS OF THE PLANNING, DESIGN, AND ACQUISITION OF A NEW WATER SOURCE FOR CAPACITY AND PLANNING AND DESIGN FOR WATER TREATMENT AND WASTEWATER TREATMENT IMPROVEMENTS FROM THE TWDB D FUND

CONSIDER AND DISCUSS TWDB-201B APPLICATION RESOLUTION- CERTIFICATE OF SECRETARY TO BE FILED WITH THE D FUND APPLICATION ON OCTOBER 22, 2024

CONSIDER DISCUSS WATER RATES FROM RAFTELIS

CONSIDER AND DISCUSS APPOINTMENT OF CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

CONSIDER AND DISCUSS VARIANCE REQUEST FOR A CARPORT TO BE PLACED AT 405 CLOVIS ROAD, SPACE 112 FOR TONI CHAPMAN

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

CONSIDER AND DISCUSS THE 2024-2025 INVESTMENT POLICY ORDINANCE

CONSIDER AND DISCUSS JOE ALDRIDGE

CONSIDER MINUTES OF PREVIOUS MEETING(S)

CONSIDER FINANCIAL REPORT

CONSIDER BILLS PAYABLE

CONSIDER AND DISCUSS LAND AND WATER RIGHTS FOR NEW WATER SOURCE

CONSIDER AND DISCUSS PURCHASE OF MUNSON LAND OF APPROXIMATELY 100 ACRES NORTH OF FM 1294 AND WEST OF NEW HOPE CHURCH

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 October 11, 2024 at 7:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

CITY OF SHALLOWATER

BY _____

Amanda L. Cummings