

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 19th day of November, 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 A SPECIAL EXCEPTION VARIANCE REQUEST TO PLACE A TINY HOUSE TO BE USED AS A RESIDENCE WEST OF SHALLOWATER FLOWERS AND GIFTS AT 910 12TH STREET FOR APRIL HUDSON

.03 DEPARTMENT HEAD REPORTS:

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.03c MUNICIPAL COURT- JUDGE TJ MCAULEY

.03d CONSIDER AND DISCUSS ADOPTING A YOUTH DIVERSION PROGRAM

.03e POLICE DEPARTMENT- CHIEF BRIAN WILLIAMS

.03f CONSIDER AND DISCUSS SENDING THE TRUCK THAT WAS NOT TRADED IN FOR THE NEW DURANGO TO THE LUBBOCK AUTO AUCTION

.03g CODE ENFORCEMENT- SERGEANT SHAWN CLAUNCH

.03h PUBLIC WORKS- RUBEN PONCE

.03i CONSIDER AND DISCUSS TRADING IN THE 2010 CHEVY 1500 FOR THE PURCHASE OF A NEW VEHICLE TO BE UTILIZED BY CITY ADMINISTRATOR AND THE 2016 DODGE RAM WILL BE UTILIZED BY PUBLIC WORKS

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

.03k CONSIDER AND DISCUSS ENGAGEMENT CONTRACT WITH BICKERSTAFF LAW FIRM AND EMILY ROGERS TO NEGOTIATE THE LONG TERM WATER LEASE FROM NEW WATER SOURCE

.04 CONSIDER AND DISCUSS SPECIAL EXCEPTION VARIANCE REQUEST TO PLACE A TINY HOUSE TO BE USED AS A RESIDENCE WEST OF SHALLOWATER FLOWERS AND GIFTS AT 910 12TH STREET FOR APRIL HUDSON

.05 DISCUSS POSSIBILITY OF ZONING OR A SPECIAL EXCEPTION VARIANCE FOR A CAR LOT- JR

.06 RESOLUTION OF THE CITY OF SHALLOWATER SUSPENDING THE DECEMBER 21, 2024 EFFECTIVE DATE OF ATMOS ENERGY CORP., WEST TEXAS DIVISION'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY ATMOS WEST TEXAS AND AUTHORIZING INTERVENTION IN ATMOS WEST TEXAS' REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

.07 CONSIDER AND DISCUSS RESOLUTION CASTING VOTES FOR LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS CANDIDATES

.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 November 15, 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