

**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 21st day of January, 2025 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 VARIANCE FOR MARY ALICE CARAVEO TO PLACE A CARPORT AT 1210 10TH

.03 DEPARTMENT HEAD REPORTS

.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.03b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.03c MUNICIPAL COURT- MARLA HENSON

.03d POLICE DEPARTMENT- CHIEF BRIAN WILLIAMS

.03e CONSIDER AND DISCUSS RACIAL PROFILING REPORT

.03f CONSIDER AND DISCUSS RESOLUTIONS FOR JAG GRANT TO BE SIGNED

.03g CODE ENFORCEMENT- SERGEANT SHAWN CLAUNCH

.03h PUBLIC WORKS- RUBEN PONCE

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

.04 CONSIDER AND DISCUSS VARIANCE FOR MARY ALICE CARAVEO TO PLACE A CARPORT AT 1210 10TH

**.05 CONSIDER AND DISCUSS MATTERS LISTED IN TEX. GOVT. CODE SECTION 551.074(a)
PERTAINING TO THE CITY SECRETARY POSITION**

.05a CONSIDER AND DISCUSS CHANGES TO SIGNATORIES FOR BANK ACCOUNTS

.06 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.06 CONSIDER FINANCIAL REPORT

.07 CONSIDER BILLS PAYABLE

BY _____
Nikki Coronado

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 January 17, 2025 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 _____
Nikki Coronado