

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 18<sup>th</sup> day of May, 2020 at 7:00 P.M. at the Shallowater Police Annex, 607 Ave. G at which time the following subjects will be discussed, to wit:

**The meeting will follow the safety protocols found in Governor Abbott's executive order GA-21.**

**MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**PRESENTATION OF GRATITUDE TO MAYOR PRO TEM NORMAN MOORE**

**DISCUSS CANVASS OF MAY 2, 2020 ELECTION**

**OATH OF OFFICE FOR ALDERMAN PLACE 1 KYLE YEAGER**

**CONSIDER AND DISCUSS APPOINTMENT OF MAYOR PRO TEM**

**OPEN FORUM**

**DEPARTMENT HEAD REPORTS:**

**VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK**

**EMERGENCY MANAGEMENT- CHIEF CORY BUCK**

**CONSIDER AND DISCUSS TORNADO SIRENS AND THE LOCATIONS AND ACCESSIBILITY**

**CONSIDER AND DISCUSS APPOINTMENT OF ASSOCIATE MUNICIPAL JUDGE**

**MUNICIPAL COURT- JUDGE TJ MCAULEY (7:45 P.M.)**

**CONSIDER AND DISCUSS COVID-19 GUIDANCE FOR REOPENING MUNICIPAL COURT**

**POLICE DEPARTMENT- CHIEF BART HURST**

**PUBLIC WORKS- PAUL FARRIS**

**CONSIDER AND DISCUSS BOND/SEWER UPDATE- CHESTER CARTEL**

**CONSIDER AND DISCUSS CHANGE ORDER PUMP STATION (PS) PHASE 1 OR CID04 FOR ITEMS NOT DONE FOR THE PUMP STATION (PORTIONS OF THE CONCRETE FLOOR AND THE JIB CRANE FOR THE PUMPS THAT ARE DEDUCTS)**

**CONSIDER AND DISCUSS CHANGE ORDER FOR EDR PHASE II OR CID05 THAT PROVIDES CREDIT FOR THE OVERHEAD CRANE AND THE NEUTRALIZATION TANK/CHIPS AND WILL ADD STEEL PANEL WALL LINERS ON THE INTERIOR, MODIFICATIONS TO THE ELECTRICAL POWER SYSTEM, AND OTHER ITEMS**

**CONSIDER AND DISCUSS OPTIONS FOR THE REPAIRS AND DRAINAGE IMPROVEMENTS TO 10<sup>TH</sup> STREET AND AVENUE Q- PARKHILL SMITH AND COOPER**

**CONSIDER AND DISCUSS PRICE OF HAY FROM NEW CROP**

**CONSIDER AND DISCUSS FRONT END BUCKET FOR TRACTOR**

**CONSIDER AND DISCUSS BOLINGER, SEGARS, GILBERT, AND MOSS AUDIT AGREEMENT FOR FISCAL YEAR END SEPTEMBER 30, 2020 AUDIT**

**CONSIDER MINUTES OF PREVIOUS MEETING(S)**

**CONSIDER FINANCIAL REPORT AND SCHEDULING UPCOMING BUDGET WORKSHOP(S)**

**CONSIDER BILLS PAYABLE**

**CONSIDER AND DISCUSS BROKERS PRICE OPINION AND PRICING OPTIONS FOR AVENUE Q FRONTAGE PROPERTY THAT HAS NOT BEEN SOLD**

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 May 15, 2020 at 6:55 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