

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 18th 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 10TH 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