

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 16<sup>th</sup> day of November, 2021 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 PUBLIC HEARING ON PROPOSED ZONING OF C-4 FOR THE .516 ACRE TRACT AT THE CORNER OF 12<sup>TH</sup> STREET AND AVENUE F FOR A PROPOSED STORAGE RENTAL BUSINESS FOR ROD BURGETT**

**.02 OPEN FORUM**

**.03 DEPARTMENT HEAD REPORTS:**

**.03a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK**

**.03b EMERGENCY MANAGEMENT- CHIEF CORY BUCK**

**.03c MUNICIPAL COURT- JUDGE TJ MCAULEY**

**.03d POLICE DEPARTMENT- INTERIM CHIEF JAMES ANDREWS**

**.03e CODE ENFORCEMENT- INTERIM CHIEF JAMES ANDREWS**

**.03f PUBLIC WORKS- PAUL FARRIS**

**.03g ENGINEERING REPORT AND UPDATES- LEONARD NAIL, PARKHILL**

**.04 CONSIDER AND DISCUSS THE STREET AND DRAINAGE IMPROVEMENT PROJECTS FOR THE WEST SIDE OF AVENUE Q FROM 7<sup>TH</sup> STREET TO 5<sup>TH</sup> STREET AND EAST OF AVENUE Q ON 5<sup>TH</sup> STREET OPINION OF COST FROM PARKHILL**

**.05 CONSIDER AND DISCUSS DEDICATION OF THREE FEET IN THE ALLEY BETWEEN AVENUE U AND AVENUE V FOR ELECTRICAL UNDERGROUND LINES AND REPLAT OF LOTS 1-2 IN DIAMONDHEAD ESTATES V THAT REFLECTS A 23 FEET ALLEY INSTEAD OF 20 FEET- CHARLES HOHERTZ**

**.06 CONSIDER AND DISCUSS THE PROPOSED ZONING CHANGE OF THE .516 ACRE TRACT ON THE CORNER OF 12<sup>TH</sup> STREET AND AVENUE F TO C-4 FOR A STORAGE RENTAL BUSINESS- ROD BURGETT**

**.07 CONSIDER AND DISCUSS RESOLUTION TO CAST VOTES FOR LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD CANDIDATES**

**.08 CONSIDER AND DISCUSS VEXUS PROPOSAL FOR FIBER INTERNET SERVICES FOR ALL MUNICIPAL LOCATIONS AND CONTRACT**

**.09 CONSIDER AND DISCUSS STIPEND INCREASE FOR EMS RESPONSES AND AMENDMENT TO AGREEMENT FOR EMERGENCY MEDICAL SERVICES WITH UMC**

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

**.11 CONSIDER FINANCIAL REPORT**

**.12 CONSIDER BILLS PAYABLE**

**.13 CONSIDER AND DISCUSS RECOMMENDATION FROM THE POLICE CHIEF HIRING COMMITTEE AND THE POLICE CHIEF POSITION**

**.14 OATH OF OFFICE FOR POLICE CHIEF**

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 13, 2021 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