

NOTICE OF MEETING OF THE
GOVERNING BODY OF
THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Special Meeting of the governing body of the City of Shallowater will be held on the 17th day of May, 2022 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 CONSIDER AND DISCUSS CANVASSING THE MAY 7, 2022 SPECIAL ELECTION SALES TAX PROPOSITION A

.03 CONSIDER AND DISCUSS CANVASSING THE MAY 7, 2022 GENERAL ELECTION WITH UNOPPOSED CANDIDATES DULY RE-ELECTED.

.03a MAYOR POTTER WILL ADMINISTER THE SWEARING IN OF THE DULY ELECTED OFFICERS BY ISSUING THE STATEMENT OF THE ELECTED OFFICER AND THE OATH OF OFFICE FOR ALDERMAN PLACE 1 KYLE YEAGER, ALDERMAN PLACE 2 JASON WHITE, AND ALDERMAN PLACE 5 TROY WHITE

.04 DEPARTMENT HEAD REPORTS:

.04a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.04b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.04c MUNICIPAL COURT- JUDGE TJ MCAULEY

.04d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.04e CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.04f PUBLIC WORKS- PAUL FARRIS

.04g CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.05 CONSIDER AND DISCUSS ANNEXATION AGREEMENT WITH THE CITY OF LUBBOCK

.06 CONSIDER AND DISCUSS FINAL PLAT FOR TRACT A NORTH PARK ADDITION- LOT ON CORNER OF FM1294 AND AVENUE F FOR ROD BURGETT

.07 CONSIDER AND DISCUSS IRRIGATION WELL SOUTH OF 5TH STREET AND AVENUE N

.08 DISCUSS WATER AND SEWER STUDIES PERFORMED BY PARKHILL

.09 CONSIDER AND DISCUSS QUOTES FOR SHADING OVER THE PICNIC TABLES AT YOUNG CITY PARK

.10 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.11 CONSIDER FINANCIAL REPORT

.12 CONSIDER BILLS PAYABLE

.13 CONSIDER AND DISCUSS ALLOCATING FUNDS TO TEST POTENTIAL WATER SOURCE

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 Saturday, May 14, 2022 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