

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 21st day of June, 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 PUBLIC HEARING FOR THE PROPOSED ANNEXATION OF 4.03 ACRE TRACT DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ

.02 PUBLIC HEARING FOR THE PROPOSED ANNEXATION OF 0.18 ACRE TRACT DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ

.03 PUBLIC HEARING FOR THE PROPOSED ZONING OF R-1, SINGLE FAMILY RESIDENTIAL OF THE PROPOSED ANNEXATION OF 4.03 ACRE TRACT DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ

.04 PUBLIC HEARING FOR THE PROPOSED ZONING OF R-1, SINGLE FAMILY RESIDENTIAL OF THE PROPOSED ANNEXATION OF 0.18 ACRE TRACT DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ

.05 PUBLIC HEARING FOR THE FINAL PLAT DIAMONDHEAD ESTATES V, LOTS 39-51

.06 PUBLIC HEARING FOR THE FINAL PLAT DIAMONDHEAD ESTATES V, LOTS 23-26

.07 PUBLIC HEARING FOR VARIANCE REQUEST FOR A METAL STORAGE BUILDING AT 1312 8TH STREET FOR MR. BRET HOFFMAN

.08 PUBLIC HEARING FOR VARIANCE REQUEST FOR A CARPORT AT 1314 5TH STREET FOR MS. WANDA CASTILLEJA

.09 OPEN FORUM

.10 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, AND ALDERMAN PLACE 5 TROY WHITE

.11 CONSIDER AND DISCUSS THE RESIGNATION OF ALDERMAN DAVID BRUEGEL AND PRESENTATION OF APPRECIATION OF SERVICE

.12 CONSIDER AND DISCUSS APPOINTMENT OF ALDERMAN PLACE 3 TO SERVE THE REMAINDER OF THE TERM

.13 DEPARTMENT HEAD REPORTS:

.13a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.13b EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.13c MUNICIPAL COURT- JUDGE TJ MCAULEY

.13d CONSIDER AND DISCUSS APPROVAL AND AUTHORIZATION FROM THE CITY OF SHALLOWATER TO SIGN WRITTEN FINDINGS AS TO THE UTILITY AND COURT COLLECTIONS CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP AS REQUIRED BY TEXAS GOVERNMENT CODE §§ 2254.1036(B)(1), (2), AND (3) FINDING: 1) THERE IS SUBSTANTIAL NEED FOR THE LEGAL SERVICES SPECIFIED IN SAID CONTRACT; 2) THE LEGAL SERVICES CANNOT BE ADEQUATELY PERFORMED BY THE ATTORNEYS AND SUPPORTING PERSONNEL OF LUBBOCK COUNTY; AND 3) THE LEGAL SERVICES CANNOT BE REASONABLY OBTAINED FROM ATTORNEYS IN PRIVATE PRACTICE UNDER A CONTRACT PROVIDING ONLY FOR THE PAYMENT OF HOURLY FEES, WITHOUT REGARD TO THE OUTCOME OF THE MATTER, BECAUSE OF THE NATURE OF THE MATTER FOR WHICH THESE SERVICES WILL BE OBTAINED.

.13e CONSIDER AND DISCUSS APPROVAL AND AUTHORIZATION FROM THE CITY OF SHALLOWATER TO SIGN A CONTINGENT FEE CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP PURSUANT TO TEXAS CODE OF CRIMINAL PROCEDURE § 103.0031, SAID CONTRACT BEING FOR THE COLLECTION OF DELINQUENT UTILITY AND COURT FINES AND FEES OWED TO THE CITY OF SHALLOWATER, AND NOTICE OF SAID CONTRACT IS POSTED WITH THE AGENDA IN ACCORDANCE WITH SECTION 2254 OF THE GOVERNMENT CODE.

.13f POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.13g CONSIDER AND DISCUSS ORDINANCE REGARDING SEX OFFENDER RESIDENCY RESTRICTIONS INSIDE THE CITY LIMITS

.13g CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.13h PUBLIC WORKS- PAUL FARRIS

.13i CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.14 CONSIDER AND DISCUSS FINAL PLAT FOR DIAMONDHEAD ESTATES V, LOTS 23-26

.15 CONSIDER AND DISCUSS PROPOSED ANNEXATION OF 4.03 ACRE TRACT OF DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ- ACTION WILL BE PENDING DEFINING THE BOUNDARIES WITHIN THE OVERLAPPING EXTRATERRITORIAL JURISDICTIONS WITH THE CITY OF LUBBOCK

.16 CONSIDER AND DISCUSS PROPOSED ANNEXATION OF 0.18 ACRE TRACT OF DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ- ACTION WILL BE PENDING DEFINING THE BOUNDARIES WITHIN THE OVERLAPPING EXTRATERRITORIAL JURISDICTIONS WITH THE CITY OF LUBBOCK

.17 CONSIDER AND DISCUSS ZONING CLASSIFICATION OF R-1, SINGLE FAMILY RESIDENTIAL FOR THE PROPOSED ANNEXATION OF 4.03 ACRE TRACT OF DIAMONDHEAD ESTATES V FOR MR. CHARLES HOHERTZ- ACTION WILL BE PENDING DEFINING THE BOUNDARIES WITHIN THE OVERLAPPING EXTRATERRITORIAL JURISDICTIONS WITH THE CITY OF LUBBOCK

.18 CONSIDER AND DISCUSS ZONING CLASSIFICATION OF R-1, SINGLE FAMILY RESIDENTIAL FOR THE PROPOSED ANNEXATION OF 0.18 ACRE TRACT OF DIAMONDHEAD ESTATES V FOR MR. CHARLES

HOHERTZ- ACTION WILL BE PENDING DEFINING THE BOUNDARIES WITHIN THE OVERLAPPING EXTRATERRITORIAL JURISDICTIONS WITH THE CITY OF LUBBOCK

.19 CONSIDER AND DISCUSS THE FINAL PLAT OF DIAMONDHEAD ESTATES V, LOTS 39-51- ACTION WILL BE PENDING DEFINING THE BOUNDARIES WITHIN THE OVERLAPPING EXTRATERRITORIAL JURISDICTIONS WITH THE CITY OF LUBBOCK

.20 CONSIDER AND DISCUSS THE VARIANCE REQUEST FOR A METAL STORAGE BUILDING AT 1312 8TH STREET FOR MR. BRET HOFFMAN

.21 CONSIDER AND DISCUSS THE VARIANCE REQUEST FOR A CARPORT AT 1314 5TH STREET FOR MS. WANDA CASTILLEJA

.22 CONSIDER AND DISCUSS THE TML 2022-23 FISCAL YEAR RERATE FOR EMPLOYEE HEALTH INSURANCE

.23 CONSIDER AND DISCUSS THE FARM LEASE AGREEMENT ASSIGNMENT OF ETHAN VALVERDE INSTEAD OF JUNIOR VALVERDE

.24 CONSIDER AND DISCUSS PLATTING THE CITY OWNED LAND SOUTH OF 5TH STREET BETWEEN AVENUE L AND AVENUE Q FOR FUTURE DEVELOPMENT

.25 CONSIDER AND DISCUSS ENGAGING WITH A HYDROLOGIST TO INTERPRET WELL PRODUCTION AND DATA FOR A NEW LONG TERM WATER SOURCE

.26 CONSIDER AND DISCUSS TERMS TO ACQUIRE A NEW POTENTIAL WATER SOURCE

.27 CONSIDER AND DISCUSS BOUNDARIES FOR ETJ AGREEMENT WITH THE CITY OF LUBBOCK

.28 CONSIDER AND DISCUSS QUOTE FOR SECURITY MEASURES AND MONITORING AT CITY FACILITIES

.29 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.30 CONSIDER FINANCIAL REPORT

.31 CONSIDER BILLS PAYABLE

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 Tuesday, June 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