

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 20th day of September, 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 VARIANCE REQUEST FOR A WORKSHOP AND AWNING TO BE PLACED AT 516 AVENUE T FOR MR. LAMBETH

.02 PUBLIC HEARING FOR 2022-2023 FISCAL YEAR BUDGET

.03 PUBLIC HEARING ON THE 2022 TAX RATE PROPOSED RATE IS VOTER-APPROVAL RATE OF .597782 PER \$100 VALUATION

.04 OPEN FORUM

.05 DEPARTMENT HEAD REPORTS:

.05a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

.05b CONSIDER AND DISCUSS THE 2022-2023 FISCAL YEAR INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TEXAS AND CITY OF SHALLOWATER FOR FIRE SUPPRESSION AND RESCUE SERVICES

.05c CONSIDER AND DISCUSS THE LOAN AGREEMENT FROM LUBBOCK COUNTY FOR THE PURCHASE OF A SMALL BRUSH TRUCK

.05d CONSIDER AND DISCUSS DEPOSITING \$50,000 FROM FIRE DEPARTMENT CAPITAL RESERVE INTO CD AT PEOPLES BANK FOR NEW FIRE STATION

.05e EMERGENCY MANAGEMENT- CHIEF CORY BUCK

.05f MUNICIPAL COURT- JUDGE TJ MCAULEY

.05g POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS

.05h CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.05i PUBLIC WORKS- PAUL FARRIS

.05j CONSIDER AND DISCUSS THE PURCHASE OF A NEW UTILITY VEHICLE

.05k CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.05m CONSIDER AND DISCUSS ACID STORAGE SOLUTIONS AND SCRUBBERS AT WATER TREATMENT PLANT

.06 CONSIDER AND DISCUSS VARIANCE REQUEST FOR A WORKSHOP AND AWNING TO BE PLACED AT 516 AVENUE T FOR MR. LAMBETH

.07 CONSIDER AND DISCUSS ORDINANCE 2022.09.20A TO ADOPT THE 2022-2023 FISCAL YEAR BUDGET

.08 CONSIDER AND DISCUSS ORDINANCE 2022.09.20B TO RATIFY THE PROPERTY TAX REVENUE INCREASE IN 2022-23 FISCAL YEAR BUDGET

.09 CONSIDER AND DISCUSS ORDINANCE 2022.09.20C TO ADOPT THE 2022 PROPERTY TAX RATE- PROPOSEED VOTER APPROVAL RATE OF .597782 PER \$100 VALUATION

.10 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.11 CONSIDER FINANCIAL REPORT

.12 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 Friday, September 16, 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