

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 15th day of November, 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 A VARIANCE TO PLACE A CARPORT AT 1314 6TH FOR THE CATHOLIC CHURCH PARSONAGE

.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- POLICE CHIEF BRIAN WILLIAMS

.03e CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH

.03f PUBLIC WORKS- PAUL FARRIS

.03g CONSIDER AND DISCUSS QUOTE FOR PARTS FROM SUEZ TO REPAIR EDR STACK

.03h CONSIDER AND DISCUSS ESTIMATE FROM SPOT ON PUMP SUPPLY FOR A BUTTERFLY MIXING VALVE FOR THE WATER TREATMENT PLANT

.03i CONSIDER AND DISCUSS PROPOSAL FROM WA PAVING FOR REPAIRS TO AVENUE L NEAR RAILROAD

.03j CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL

.04 CONSIDER AND DISCUSS VARIANCE TO PLACE A CARPORT AT 1314 6TH FOR THE CATHOLIC CHURCH PARSONAGE

.05 CONSIDER AND DISCUSS INVESTMENT POLICY

.06 CONSIDER AND DISCUSS MINUTES FROM SEPTEMBER MEETING

.07 CONSIDER MINUTES OF PREVIOUS MEETING(S)

.08 CONSIDER FINANCIAL REPORT

.09 CONSIDER BILLS PAYABLE

.10 CONSIDER AND DISCUSS RESULTS OF TESTING FROM POTENTIAL NEW WATER SOURCE AND OPTIONS

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, November 11, 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