

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 21<sup>st</sup> day of February, 2023 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 FOR A METAL STORAGE BUILDING TO BE PLACED AT 1120 17<sup>TH</sup> STREET FOR KATELYNN PETERSON**

**.02 PUBLIC HEARING FOR A VARIANCE FOR PARKING AT FRED'S GARAGE AT 609 AVENUE H FOR ALANA AND BEN HAYES**

**.03 PUBLIC HEARING FOR A VARIANCE TO PLACE A GARAGE/SHOP AT 512 AVENUE R FOR CORY CONDREN**

**.04 PUBLIC HEARING FOR A VARIANCE TO PLACE A GARAGE/SHOP AT 1411 9<sup>TH</sup> STREET FOR MR. AND MRS. YOUSO**

**.05 OPEN FORUM**

**.06 DEPARTMENT HEAD REPORTS:**

**.06a VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK**

**.06b EMERGENCY MANAGEMENT- CHIEF CORY BUCK**

**.06c MUNICIPAL COURT- JUDGE TJ MCAULEY**

**.06d POLICE DEPARTMENT- POLICE CHIEF BRIAN WILLIAMS**

**.06e CODE ENFORCEMENT- OFFICER SHAWN CLAUNCH**

**.06f PUBLIC WORKS- RUBEN PONCE**

**.06g CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT- LEONARD NAIL, PARKHILL**

**.07 CONSIDER AND DISCUSS A RESOLUTION TO ADOPT USE OF HART INTERCIVIC VERITY DUO CONTROLLER VERSION 2.5.1, HART VERITY DUO WRITER VERSION 2.5.1, THE HART VERITY SCANNER VERSION 2.5.2, AND THE HART VERITY DUO GO**

**.08 CONSIDER AND DISCUSS A RESOLUTION TO DENY A RESOLUTION BY THE CITY OF SHALLOWATER, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED RATE INCREASE REQUEST IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT**

**.09 CONSIDER AND DISCUSS VARIANCE FOR A METAL STORAGE BUILDING TO BE PLACED AT 1120 17<sup>TH</sup> STREET FOR KATELYNN PETERSON**

**.10 CONSIDER AND DISCUSS VARIANCE FOR PARKING AT FRED’S GARAGE AT 609 AVENUE H FOR ALANA AND BEN HAYES**

**.11 CONSIDER AND DISCUSS NOTICE OF VARIANCE TO PLACE A GARAGE/SHOP AT 512 AVENUE R FOR CORY CONDREN**

**.12 CONSIDER AND DISCUSS VARIANCE TO PLACE A GARAGE/SHOP AT 1411 9<sup>TH</sup> STREET FOR MR. AND MRS. YOUSO**

**.13 CONSIDER AND DISCUSS PAYING OFF CITIZENS BANK DEBT OR APPLYING TO A PROJECT**

**.14 CONSIDER AND DISCUSS PLACING A FENCE TO SEPARATE THE LAND AT THE WASTEWATER TREATMENT PLANT**

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

**.16 CONSIDER FINANCIAL REPORT**

**.17 CONSIDER BILLS PAYABLE**

**.18 CONSIDER AND DISCUSS PUBLIC WORKS DIRECTOR POSITION- UPDATE FROM RUSSEL**

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, February 18, 2023 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