

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, AUGUST 19, 2025 WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR
ROYKING POTTER
CITY ADMINISTATOR
RUSSEL MOSES
CITY SECRETARY
NIKKI CORONADO
DEPUTY CITY SECRETARY
BETHANY DOTSON

ALDERMAN:

WADE WALTISPERGER
KYLE YEAGER
TROY WHITE

Others Present: Jeremy Stewart, Cory Buck, Jessica Buck, Leonard Nail, Shawn Claunch, James Andrews, Bob Beltramine

Meeting called to order:
The meeting was opened at 7:00 PM by Mayor Potter.

Pledge of Allegiance:

Invocation: Invocation was offered by Alderman Kyle Yeager.

Open Forum: Open forum was opened at 7:05 p.m.

Department Reports:

Volunteer Fire Department: Chief Cory Buck presented a report. He said we will be putting two military trucks up for bid. He also mentioned that the new truck is at the shop getting decals and then will get the radio installed. There were no questions.

Emergency Management: Cory Buck presented a report. There were no questions.

Municipal Court: Nikki Coronado presented a report. There were no questions.

Police Department: James Andrews presented a report. He said the department is coming up with a plan to serve warrants. He said the warrant round up was not working well so something else will need to replace that. Chief Williams along with Judge Henson and the Shallowater officers are coming up with a plan to have the mid shift officer cover to allow the other officers on duty to go and serve warrants.

Code Enforcement: Shawn Claunch presented a report. He said he is working on getting people to cut their grass. Also mentioned was a property in town that might be using their residence for commercial use. He will be talking with the resident to let him know that his property is not permitted to be used as a commercial business. They will watch for infractions.

Public Works: Russel Moses presented a report. There were no questions.

Consider and discuss water/sewer updates and engineering report-

Leonard Nail: Leonard said the surveyors have been around town doing the survey of the properties for the improvements. He said they are all working hard and moving along. TCEQ is happy with all the permits and everything is moving forward.

Consider And Discuss Proposal for Repairs on Lift Station:

A proposal was presented from L. Howard Construction. Leonard said with the things they are proposing, it will basically be a new lift station. Leonard said the price is fair and thinks it will be good idea. Russel said the lift station is falling apart and needs these repairs badly. Mayor Potter asked if we do the repairs how long it would last. Leonard said it will last for many years to come. Russel mentioned that none of the existing parts are even usable. Mayor Potter asked if we have the funding available and Russel answered yes. Mayor Potter recommended that we accept the proposal. Alderman Yeager made the motion to accept the proposal from L. Howard Construction for repairs on the lift station. Alderman T. White made the second. The motion carried with all in favor and Alderman Cody and Alderman J. White absent.

Consider And Discuss Proposed 2025 Property Tax Rate and Public Hearing Date:

Nikki Coronado explained the notice was prepared to publish the voter approved rate as the proposed tax rate and have the public hearing on September 16, 2025. This is the date of the regular council meeting and that it requires a record vote. Alderman T. White made the motion to set the 2025 proposed tax rate as the voter approved rate of 0.571046 per \$100 valuation and the public hearing to be held at the September 16, 2025 meeting. Alderman Yeager made the second. The motion carried with 3 in favor and Alderman Cody and Alderman J. White absent.
The record vote is as follows:

Alderman T. White in favor
Alderman Cody absent
Alderman Waltisperger in favor

Alderman J. White absent
Alderman Yeager in favor
Mayor Potter in favor

Consider And Discuss Interlocal Agreement Between Lubbock County and The City of Shallowater for On-Site Sewage Management: Russel Moses said that Lubbock County will be involved up to a point but TCEQ is not. We have done this in the past and need to renew. Alderman T. White made the motion; Alderman Yeager made the second with 3 in favor and Alderman J. White and Alderman Cody absent.

Consider Minutes from Previous Meeting: Alderman Waltisperger made a motion to accept the minutes as printed. Alderman T. White made the second with 3 in favor and Alderman J. White absent and Alderman Cody absent.

Consider Financial report:

Alderman Waltisperger made the motion to accept the financial report. Alderman Yeager made the second with 3 in favor and Alderman J. White and Alderman Cody absent.

Consider Bills payable:

Alderman Yeager made a motion to pay the bills. Alderman T. White made the second with 3 in favor and Alderman J. White and Alderman Cody absent.

Budget Workshop:

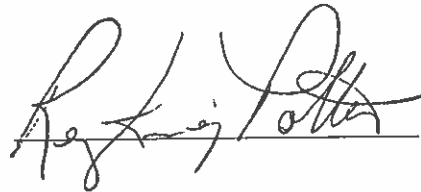
The budget workshop was tabled until next meeting.

Open Forum was closed at 7:40 p.m.

There being no further business, meeting was adjourned at 7:41 p.m.



Nikki Coronado, City Secretary



Royking Potter, Mayor