

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, DECEMBER 16TH, 2025.
WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
CITY SECRETARY
BETHANY BROWN
DEPUTY CITY SECRETARY
WILL GRIFFIS (VIA PHONE CONFERENCE)
ATTORNEY

ALDERMAN:
JASON WHITE
TROY WHITE
CHRIS CODY
WADE WALTISPERGER

Others Present: Ruben Ponce, Cory Buck, Jessica Buck, Leonard Nail, Jessica Carothers, Jeremy Stewart

Pledge of Allegiance: The meeting was opened at 7:00 PM by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Open Forum: Open forum was open at 7:01 PM. Nikki mentioned that a request was made for a cross walk on Ave Q by a citizen. Mayor Potter asked what that process is. Chief Williams said there are things to consider and it being a county road we would need to get with the county. Mayor Potter will talk to the county.

Department Reports:

Fire Department: Chief Cory Buck presented a written report. There were no questions. Chief Buck mentioned that the fire department was able to help 31 kids this year for Christmas with Toys for Tykes.

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

Municipal Court: Nikki presented a report for Judge Henson. There were no questions.

Police Department: Chief Brian Williams presented a written report. There were no questions. Chief Williams said he will be applying for another grant with SPAG that will

open in the next few weeks. He will use the funds for radios in the vehicles. The radios that are currently being used will be being phased out. He mentioned that the department has already received the grant money for the vests and the money for the Durango will be coming in soon.

Code Enforcement: Officer Shawn Claunch presented a report. Officer Claunch asked Will if he had found anything out about the administrative fee that could be added to the invoice for non-compliance. Will said that we cannot add the charge. We can however ticket them.

Public Works: Ruben Ponce presented a written report. There were no questions.

Consider and discuss purchase of a feed pump for the water plant:

Ruben said he got a quote for a feed pump. He said it is a little expensive but it is needed. He mentioned that one of the pumps went down but luckily, we had a spare. He said that the pumps are 15 weeks out on orders so we should get a backup in case another one goes out to prevent us from being shut down. Jason White said he thinks it's a good idea to get it. Mayor Potter asked Leonard if we could use these pumps when we upgrade. Leonard said he wasn't sure. He would need to look into that. Alderman J. White made a motion to purchase the pump. Alderman Chris Cody made the second with all in favor and Alderman Kyle Yeager absent.

Consider and discuss Water/Sewer updates with Parkhill:

Leonard Nail presented a report and said the water treatment plant is about 60% in planning and he is checking to see if we can cut some cost in places. The wastewater site plan is finished and they will be moving on to the other areas of the project such as architecture, electrical, etc. He said with Christmas coming up things will slow down for a minute. He said they are at about 30% on infrastructure and will go over plans on that in January to finalize. The transmission line is about 50% complete in planning.

Consider and discuss cone project land purchase:

Mayor Potter said we can't move forward until we own the land and water rights according to TWDB. He said we could move money around but it is not advised. There were a few options spoken about and Mayor Potter said we could go out for funding through TWDB or do private funding. There was not much difference in rates. The decision was made to use private funding and get bids and not go through the TWDB. Alderman J. White made the motion and Alderman T. White made the second with all in favor and Alderman Yeager absent.

Consider and Approve a Resolution approving and authorizing publication of Notice of Intention to issue Certificates of Obligation:

Alderman J. White made a motion to approve to publish the notice. Alderman T. White made the second with all in favor and Alderman Yeager absent.

Consider Minutes from Previous Meeting:

Alderman C. Cody motioned to approve the minutes as written. Alderman J. White made the second with all in favor and Alderman Yeager absent.

Consider Financial report:

Alderman C. Cody made the motion to approve the financial report. Alderman W. Waltisperger made the second with all in favor and Alderman Yeager absent.

Consider Bills payable:

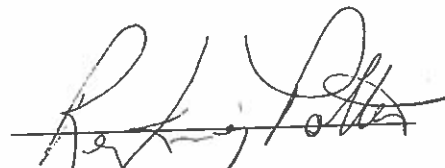
Alderman J. White made a motion to pay the bills. Alderman T. White made the second with all in favor and Alderman Yeager absent.

Open forum was closed at 7:31 PM.

There being no further business, meeting was adjourned at 7:31 PM.



Nikki Coronado, City Secretary



Roy King Potter, Mayor