

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, JANUARY 20TH, 2026. WITH THE FOLLOWING MEMBERS PRESENT:

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

ALDERMAN:

JASON WHITE
WADE WALTISPERGER
CHRIS CODY

Others Present: Leonard Nail, Jessica Carothers, Marla Henson, Nolan Henson, Jeremy Stewart, Jessica Buck

Pledge of Allegiance: The meeting was opened at 7:01 PM by Mayor Potter.

Invocation: Invocation was offered by Alderman Chris Cody.

Open Forum: Open forum was open at 7:03 PM.

Department Reports:

Fire Department: Chief Cory Buck presented a written report. He mentioned that the new truck is here and getting the decals on it. There were no questions.

Emergency Management: Chief Cory Buck presented a written report. Chief Buck said we are ready for the incoming weather. There were no questions.

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

Police Department: Chief Brian Williams presented a written report. There were no questions. He said the new Durango is ready to go. He mentioned that James Andrews will possibly be back next month on light duty. He said that Burkburnett Police Department provided our department with some weapons and are working on getting those weapons transferred to us so that we own them. They have several more weapons available to

transfer if we want them. He said the department will be going to the range soon for training on the weapons.

Consider and discuss Resolution for police patrol radios

Chief Williams explained that the bid ended up changing due to other requirements made. The bid was more than expected. The changes will reflect using the funds for vehicles instead of the radios. Alderman Jason White motioned to accept the resolution with changes being made from radios to vehicles. Alderman Wade Waltisperger made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss racial profiling report

Chief Williams said this is the report we have to file with the state every year. Its pretty standard and we had no complaints. Our report matched with the states and looked good. Alderman Jason White motioned to accept the report. Alderman Wade Waltisperger made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss replacing surface pros

Chief Williams said the department has been having trouble with the surface pros. He presented a quote to purchase refurbished toughbooks. Alderman Jason White motioned to approve the quote for purchase. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Code Enforcement: Officer Shawn Claunch was out for training.

Public Works: Nolan Henson presented a written report. There were no questions.

Consider and discuss Water/Sewer updates with Parkhill: Leonard Nail stated the funding applications have been started. We are entering the final design phase on the water treatment plant as well as the wastewater treatment plant. The architectural review meeting was held at city hall and the renderings will be provided back to city hall soon. Parkhill plans to meet with the City at the beginning of February to review the 60% design submittal. Leonard mentioned that an opportunity was presented with HB 500. Jessica Carothers said the funding is for a 100% grant for up to \$5 million. Alderman Wade Waltisperger asked what all could be considered with the grant. Jessica said it could relate to anything from water loss, new water supplies, or TCEQ violations. Jessica said they open in March and asked if we want to pursue it. The council definitely wants to pursue. Jessica said it is competitive but we would compete with similar cities and is faster than the Dfund.

Consider and approve joint elections contract with Lubbock County elections

office:

Alderman Chris Cody made the motion to accept the joint elections contract with Lubbock County elections office. Alderman Jason White made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss joint election resolution

Alderman Jason White made the motion to accept the resolution. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss resolution to adopt use of Hart Intercivic Verity Duo version upgrades to election equipment

Alderman Wade Waltisperger made a motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss appointing Roxzine Stinson, in her capacity as elections administrator as the joint elections officer

Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss appointing Roxzine Stinson, in her capacity as the elections administrator as the joint early voting clerk

Alderman Chris Cody made the motion to accept. Alderman Wade Waltisperger made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss appointing the elections office at 1308 Crickets Avenue as the main early voting polling place

Alderman Wade Waltisperger made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss approving Exhibit A of the joint early voting schedule (locations and hours may change depending on if any entity or entities cancel their elections)

Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss approving Exhibit B of the election day vote centers

Alderman Jason White made the motion to accept. Alderman Wade Waltisperger made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss appointing Ronny Gallaher as the early voting ballot board judge and Beth Shapiro as the alternate early voting ballot board judge

Alderman Chris Cody made the motion to accept. Alderman Jason White made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss appointing Central Count Station personnel: Roxzine Stinson, elections administrator as central count manager, Kristen Phelps as tabulation supervisor, and Beth Bender as the central count presiding judge

Alderman Chris Cody made the motion to accept. Alderman Wade Waltisperger made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss Order of General Election

Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss Notice of General Election

Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss Ordinance ordering 2026 City Officers election

Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss renewal of garbage contract

Nikki said it's the same thing we have done in past with extending the contract for another 5 years. Alderman J. White said the service provided was good and they always do a good job for the city. Alderman Jason White made the motion to accept. Alderman Chris Cody made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider and discuss bid from Texas Homeland Security and Sound to upgrade security system at City Hall

Nikki explained that the dropbox in the door had been tampered with and theft had occurred. She said the cameras did pick up movement but need to be more accurate. Alderman Chris Cody made the motion to accept. Alderman Jason White made the second with 3 in favor and Alderman Yeager and Alderman T. White absent.

Consider Minutes from Previous Meeting: Alderman Chris Cody motioned to accept the minutes from the previous meeting, Alderman Wade Waltisperger made the second with 3 in favor and Alderman Kyle Yeager and Alderman Troy White absent.

Consider Financial report: Alderman Chris Cody motioned to accept the financial report, Alderman Jason White made the second, with 3 in favor and Alderman Kyle Yeager Alderman Troy White absent.

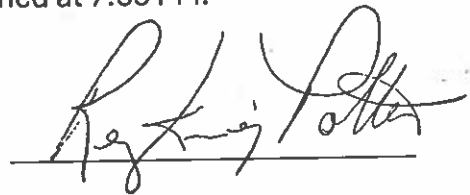
Consider Bills payable: Alderman Jason White motioned, Alderman Chris Cody made the second, with 3 in favor and Alderman Kyle Yeager and Alderman Troy White absent.

Open Forum was closed at 7:35 PM.

There being no further business, meeting was adjourned at 7:35 PM.



Nikki Coronado, City Secretary



Roy King Potter, Mayor