

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, FEBRUARY 3, 2026. WITH THE FOLLOWING MEMBERS PRESENT:

ROYKING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY
BETHANY BROWN
DEPUTY CITY SECRETARY

ALDERMAN:
JASON WHITE
TROY WHITE
KYLE YEAGER
WADE WALTISPERGER

Others Present: Scott Schleicher, Jessica Carothers, Leonard Nail, Jason Hughes via Zoom, Chris Dvorak via Zoom.

Pledge of Allegiance: The meeting was opened at 7:00 p.m. by Mayor Royking Potter.

Invocation: Invocation was offered by Mayor Potter.

Open Forum: Open forum was opened at 7:00 p.m. Mayor Potter mentioned that the idea of moving the meetings to a different day of the week came up and wanted the council to start thinking about what day would be the best for council meetings.

Consider and discuss Water/Sewer updates-Parkhill: Leonard Nail said they would like to meet on the 16th to present the wastewater review set to the city staff. He said testing was done and they would be drilling 3 test holes next week. Everything is moving along well.

Consider And Approve An Ordinance Authorizing The Issuance Of “City Of Shallowater, Texas, Combination Tax And Revenue Certificates Of Obligation, Series 2026”; Providing For The Payment Of Such Certificates Of Obligation By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And A Pledge Of The Surplus Net Revenues Derived From The Operation Of The City’s Waterworks And Sewer System; Providing The

Terms And Conditions Of Such Certificates Of Obligation And Resolving Other Matters Incident And Relating Thereto

Alderman Jason White motioned to approve the ordinance. Alderman Kyle Yeager made the second with 4 in favor and Alderman Chris Cody absent. The record vote is as follows:

Alderman J. White – for
Alderman W. Waltisperger – for
Alderman C. Cody – absent

Alderman T. White – for
Alderman K. Yeager – for
Mayor R. Potter – for

Consider And Discuss Land Purchase for the Cone Project to Include Financing

Jason Hughes with Hilltop Securities was present via zoom to present financial information for the project. Mayor Potter said this beat the other offers that were obtained and he thought it would be the best deal. The council thanked Jason for his help on the project. Alderman Jason White motioned to accept the financing option given by Jason Hughes. Alderman Kyle Yeager made the second with 4 in favor and Alderman Chris Cody absent.

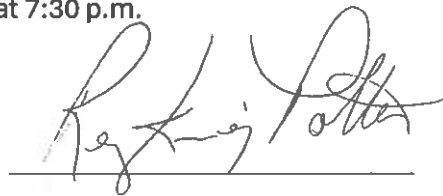
Consider Minutes from Previous Meeting: Alderman Wade Waltisperger motioned to approve the minutes as written, Alderman Kyle Yeager made the second, with 4 in favor and Alderman Cody absent.

Open Forum was closed at 7:30 p.m.

There being no further business, meeting was adjourned at 7:30 p.m.



Nikki Coronado, City Secretary



Roy King Potter, Mayor