

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, MARCH 17TH, 2026. WITH THE FOLLOWING MEMBERS PRESENT:

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

ALDERMAN:

JASON WHITE
ASHLEY CARR
CHRIS CODY

Others Present: Leonard Nail, Jessica Carothers, Marla Henson, Nolan Henson, Jeremy Stewart, McKenzie Braddock, Steve Hammonds

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.

Consider and discuss fiscal year end audit report for 2024-2025 completed by CMMS Atlas Firm - presented by Fermin Ramirez :

Mr. Ramirez presented the financial statement and said overall the city looks good. There were some audit entries which is to be expected. He explained the audit in further detail for the council and said money spent on land was an asset for the city and he was pleased with the outcome. He said the city is doing well and that we are in good shape. Alderman Chris Cody made a motion to accept the audit report as presented by Mr. Ramirez. Alderman Jason White made the second. Motion carried with three in favor and Alderman Waltisperger and Alderman T. White absent.

Department Reports:

Fire Department: Jeremy Stewart presented a report. There were no questions.

Emergency Management: Jeremy Stewart presented a report. There were no questions

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

Police Department: Chief Williams presented a report. He said they have had a busy month. He mentioned the furniture that they want to purchase will be bought with the grant money from the Durango. He said they are good solid pieces and should hold up well for many years. Alderman Ashley Carr asked if the furniture was made locally. Chief Williams said no. He said it is made in Huntsville. Alderman Jason White made a motion to purchase the furniture. Alderman Ashley Carr made the second. Motion carried with three in favor and Alderman Waltisperger and Alderman T. White absent.

Code Enforcement: There was nothing new to report. It was mentioned that the property that had to be cleaned up again and billed to the owner had been done and the invoice paid in full.

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

Consider and discuss Water/Sewer updates with Parkhill:

Leonard nail presented his report. He said HB 500 will be announced at the board meeting on March 31st. HE said the PIFs have been submitted and accepted and the water and wastewater is about 60% complete and he will follow up with the city staff to review. The PIFs for the infrastructure improvements were submitted and accepted and are currently about 70% complete. He is pleased with the progress.

Consider and discuss placing the fire department 2010 Ford truck up for bid in the Idalou Beacon:

Alderman Chris Cody made the motion to place the ad in the Idalou Beacon. Alderman Ashley Carr made the second. Motion carried with three in favor and Alderman W. Waltisperger and Alderman T. White absent.

CONSIDER AND DISCUSS A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHALLOWATER, TEXAS, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., WEST TEXAS DIVISION ("ATMOS WEST TEXAS" OR "COMPANY") AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE

Alderman Ashley Carr made a motion to accept the resolution. Alderman Chris Cody made the second. Motion carried with three in favor and Alderman W. Waltisperger and Alderman T. White absent.

Consider Minutes from Previous Meeting:

Alderman Jason White made a motion to approve the minutes as written. Alderman Ashley Carr made the second. Motion carried with three in favor and Alderman W. Waltisperger and Alderman T. White absent.

Consider Financial report:

Alderman Chris Cody made a motion to accept the financial report. Alderman Ashley Carr made the second. Motion carried with three in favor and Alderman W. Waltisperger and Alderman T. White absent.

Consider Bills payable:

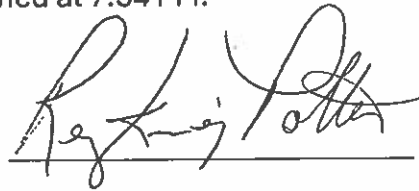
Alderman Jason White made a motion to pay the bills. Alderman Ashley Carr made the second. Motion carried with three in favor and Alderman W. Waltisperger and Alderman T. White absent.

Open Forum was closed at 7:34 PM.

There being no further business, meeting was adjourned at 7:34 PM.



Nikki Coronado, City Secretary



Roy King Potter, Mayor