

**NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF SLATON**

Notice is hereby given that the regular meeting of the Governing Body of the City of Slaton, Texas will be held on the 8th day of August, 2022 at 6:30 p.m. in the City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon as deemed necessary, to-wit:

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Abstention and conflict of interest
5. Public Comment (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the
 - a. Commission Meeting of July 11, 2022,
 - b. Budget Session of July 26, 2022
 - c. Cemetery Board Meeting of July 26, 2022.
7. Discuss and consider approval of financial statement and monthly bills
8. Discuss and consider approval of the Public Investment Funds
9. Department Reports:
 - a. Street and Sanitation
 - b. Water and Sewer
 - c. Police, Code Enforcement, and Animal Control
 - d. Administration and Finance
10. Discuss and consider entering into an Interlocal Agreement with Lubbock County for Dispatch Services
11. Discuss and consider Ordinance 610, Section 3.12.007 to prohibit the placement of manufactured homes within the city [2nd reading]
12. Discuss and consider zoning change area "B-2" located on the East side of Slaton to be changed to "B2-MH" to allow for manufactured homes inside this area (Orig. T East Addition, Block 137, 138, 139, & 140. Howerton Addition, block 5 & half of Block 4, South Slaton Addition, Block 104, 105, 109, & 110. Oil Mill Addition, Block 1 & 2) [2nd reading]
13. Discuss and consider disposal of surplus at Golf Course
14. Discuss and consider funding request for Hotel/Motel Tax Money
15. Discuss and consider engagement with Dawson Forensics for Internal Control Consultation
16. Budget Workshop
17. Discuss and consider Resolution #080822 Lubbock Communication District Budget FY 2022/2023
18. Discuss and consider amending Resolution #091321 Establishing Fee's for Utility Charges, Deposits, Equipment Leases, Permits, Service Fee's, the Sale of Cemetery Plots, Returned Check Fee's, Other Fee's and an Effective Date

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072-Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of a security policy.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above-named City is a true and correct copy and that I posted the notice on the exterior window in the City Hall of Slaton, Texas, a place convenient and readily accessible to the general public at all times, on the 5th day of August 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF AUGUST 2022

CITY OF SLATON

BY: 

Pamela King, TRMC City Secretary