

**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 **10th day of April, 2023** 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 and 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 March 13, 2023
 - b. Cemetery Board Meeting of March 27, 2023
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, Animal Control
 - d. Code Enforcement
 - e. Administration and Finance
10. Fair Housing Month Proclamation
11. Discuss and take necessary action on Resolution **041023A**, a resolution of the City of Slaton authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund
12. Discuss and take necessary action on Resolution **041023B**, a resolution of the City of Slaton authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program and Main Street Program Application.
13. Discuss and take necessary on Resolution **041023C**, a resolution designation authorized representatives for the city's 2023/2024 Texas Community Development Block Grant Application
14. Discuss and take necessary on Resolution **031323A**, a resolution of the City of Slaton authorizing the Slaton Economic Development Corporation Project to purchase property at 165 W. Lubbock Street, Block Ninety-one (91) Lot (1) and Lot (2) Original Town West PK Slaton, Lubbock County Texas 79364. Approved at the SEDCO Board Meeting on February 16, 2023 (**2nd Reading**)
15. Discuss and take necessary on Resolution **041023D**, a resolution authorizing the Slaton Economic Development Corporation to undertake a Project incentive in the amount of \$25,000.00 to Lorentz US Corporation for construction of an addition to

a structure to promote new and expanded business development located within the City of Slaton, being located at 710 S. Hwy. 84, Slaton, Lubbock County, Texas. Approved at the SEDCO Board Meeting on March 24, 2023 (1st Reading)

16. Discuss and take necessary action on a building construction project incentive for Heirloom Flowers & Goods in the amount of \$8000.00
17. Discuss and take necessary action on a monetary donation to the 2023 Project Celebration Senior Class of Slaton High School
18. Convene into Executive Session in accordance with VTCA Government Code 551-074 Deliberations regarding personnel of the city
19. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session
20. Adjourn

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 7th day of April 2023, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF APRIL 2023

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary