## 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 11th day of April, 2022 at 6:30 p.m. in the City Hall, 130 S 9<sup>th</sup> Street, Slaton, Texas, at which time the following items will be considered and acted upon ad 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 Commission Meeting of March 14, 2022
- 7. Discuss and consider approval of financial statement and monthly bills.
- 8. Discuss and consider approval of the Public Investment Funds.
- 9. Presentation on tree dedication ceremony by Slaton High School Counselor-Louisa Gonzales
- 10. Presentation by Matt Hanson on Slaton Farmers Market
- 11. Discuss and consider amending the SEDCO 2021-2022 Budget
- 12. Discuss and consider Building Construction Incentives for: Texas 1809 Restaurant, Little Legacies Day Care, Pauline's Flowers and Kessel Building
- 13. Discuss and consider monetary donation to the 2022 Project Celebration Senior Class of Slaton High School
- 14. Discuss and consider request for FFA Approval of Agreement for Transfer of Entitlements
- 15. Discuss and consider amending Ordinance for substandard buildings and other structures (2<sup>nd</sup> reading)
- 16. City Administrator's Report
- 17. EXECUTIVE SESSION-VTCA Government Code 551-074 Deliberations regarding personnel of the City- New City Administrator Contract
- 18. EXECUTIVE SESSION-VTCA Government Code 551.072 Deliberations regarding the purchase, sale, lease or exchange of real property
- 19. Discuss and consider any action resulting from 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 8<sup>th</sup> day of April 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>TH</sup> DAY OF APRIL 2022

BY:

Pamela King, TRMC