

**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 12th day of December, 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. Presentation of the Slaton Police Department Forfeiture Report
6. Discuss and consider reappointment of Trevor Barnes to the Lubbock Communication District Board of Managers for another two year term
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider approval of minutes for the
 - a. Commission Meeting of November 14, 2022,
 - b. Planning & Zoning Meeting of November 15, 2022 & December 7, 2022
9. Discuss and consider approval of financial statement and monthly bills
10. Discuss and consider approval of the Public Investment Funds
11. Department Reports:
 - a. Street and Sanitation
 - b. Water and Sewer
 - c. Police, Code Enforcement, and Animal Control
 - d. Administration and Finance
12. Discuss and consider the Canvass Report of the Special Election of November 8, 2022
13. Discuss and consider approval of a Metal Building Grant for Slaton Farmers Market in the amount of \$10,000.00 that was approved November 17, 2022 by the Slaton Economic Development Corp
14. Discuss and consider approval of an Equipment Grant for Quality DEF Solutions on the amount of \$10,000.00 that was approved November 17, 2022 by the Slaton Economic Development Corp
15. Discuss and consider approval of a letter of recommendation from the Slaton Economic Development Corp. recommending Nancy Norman, Joe Janick, and Clif Shaw to be re-elected to serve another two-year term.
16. Discuss and consider Resolution 121222A a resolution authorizing professional service provider selection for an engineering contract for the 2023/2024 Texas Community Development Block Grant Program-Community Development Fund Grant through the TX Department of Agriculture
17. Discuss and consider Resolution 121222B a resolution authorizing professional service provider selection for an engineering contract for the 2023 Texas Community Development Block Grant Program-Downtown Revitalization Program (DRP) project through the TX Department of Agriculture
18. Discuss and consider resignation of Skip Crawford from the Planning & Zoning Board
19. Discuss and consider appointment of Mike Delano to the Planning and Zoning Board

20. Discuss and take necessary action on Ratifying Purchase of Lots 2, 3, & 4 of Blk 133, East & West Park Addition
21. Discuss and necessary action on Engagement Letter with Enprotec/Hibbs & Todd for Water System Evaluation and Alternative Capacity Requirement Completion and Submittal
22. Discuss and consider, request from Justin Martin to combine, divide up, and replat the lots. The East/2 of Lot 6, Century Heights Addition, also known as 1312 Oxford St. Slaton, Texas and all of Lot 5, Century Heights Addition, also known 1310 Oxford St. Slaton Texas
23. Discuss and consider, request from Justin Martin to combine, divide up, and replat the lots. The East 30.07' Quaker St. Slaton Texas, and all of Lot 69, Century Heights Addition, also known as 1310 Quaker St. Slaton, Texas and all of Lot 68, Century Heights Addition, also known 1310 Quaker St. Slaton Texas
24. Discuss and consider, request from Justin Martin to combine, divide up, and replat the lots. The East 20.12' Quaker St. Slaton Texas, and all of Lot 71, Century Heights Addition, also known as 1311 Quaker St. Slaton, Texas and all of Lot 72, Century Heights Addition, also known 1309 Quaker St. Slaton Texas
25. Discuss and consider Ordinance 823 an ordinance requiring traffic traveling North and South at 13th Street and Murray to Stop; and directing the installation of Stop Signs at the intersections accordingly; complying with Article 12.02 of the Code Ordinances of the City of Slaton; providing a penalty not to exceed \$200.00 or the maximum allowed by State Law; providing a saving clause; providing a repealer; providing for publication
26. 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 9th day of December 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF DECEMBER 2022

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary