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 13th day of December, 2021 at 6:30 p.m. at 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:

This Notice and Meeting Agenda are posted online at www.cityofslaton.com

The meeting can be viewed live at: https://tinyurl.com/sl8nyoutube

- 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: The public will be permitted to offer public comments as permitted by the presiding officer during the meeting by contacting the Mayor via email at cshaw@cityofslaton.com no later than 3:00 p.m. on Monday, December 13, 2021 to get instructions. (Limited to 5 minutes per person)
- 6. Discuss and consider approval of the minutes of the Commission Meeting on November 15, 2021 and the minutes of the Planning and Zoning meeting on November 30, 2021
- 7. Discuss and consider approval of financial statement and monthly bills
- 8. Discuss and consider approval of the Public Investments Funds
- 9. Presentation by Tim Burns with LEDCOR
- 10. Discuss and consider Ordinance #816 Slaton Texas Ordinance Outlawing Abortion within the city limits- 2nd reading
- 11. Public hearing regarding the Community Resiliency Program application for the Texas Department of Housing and Community Affairs
- 11. Presentation from Jacob Martin on Conceptual Budget Senior Center Renovation
- 12. Discuss and consider relocation of the Slaton Public Library to a location within the city square
- 13. Discuss and consider Slaton Economic Development Corporation 2022-2023 Board of Directors, The SEDCO Board recommends to the Slaton City Council, Benny Arguello, Shannon Taliaferro and Judy Thomas for another two-year term and recommends Chad Wilson to replace Sandra Thomas, whose term ends in December.
- 14. City Administrator's Report
- 15. 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 10th day of December 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF DECEMBER 2021

CITY OF SLATON

Pamela King, TRMC, City Secretary