

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 **February, 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 as deemed necessary, to-wit:

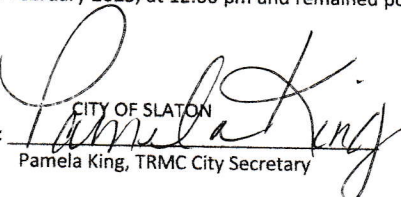
1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Abstention and conflict of interest
5. Public Comment (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the
 - a. Commission Meeting of January 9, 2022,
 - b. Cemetery Board Meeting of January 23, 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, Code Enforcement, and Animal Control
 - d. Administration and Finance
10. Discuss and consider **Resolution 021323A**, a resolution by the City of Slaton authorizing refunding of the Canadian River Municipal Water Authority, subordinate lien contract revenue refunding bonds, Series 2014 (Conjunctive Use Groundwater Supply Project)
11. Presentation/Discuss and consider the City Plan for CDBG Planning Grant #7220174
12. Discuss and consider a change order for AMI (wireless) meters for the ARPA-SLFRF #1412 water meter project
13. Discuss and consider **Resolution 021323B**, a resolution authorizing the Slaton Economic Development Corporation to purchase property at 118 W. Garza Street and 125 N. 8th Street in the City of Slaton. Approved at the SEDCO Board Meeting on January 19, 2023 (*1st Reading*)
14. Discuss and consider amendment of the 2022-2023 SEDCO Budget to allow for the purchase of the property at 118 W. Garza and 125 N. 8th Street Slaton Texas to promote new or expanded business development. The 2022-2023 Budget amendments were approved at the SEDCO Board Meeting on January 19, 2023
15. Discuss and consider a Building Construction Grant for Independent Filters in the amount of \$10,000.00. Approved at the SEDCO Board Meeting on January 13, 2023
16. Discuss and consider an Equipment Grant for Tiger Train Fitness, LLC in the amount of \$10, 000.00. Approved at SEDCO Board Meeting on December 15, 2022

17. Discuss and consider **Resolution 021323C**, a resolution authorizing City representatives in matters pertaining to the City 's participation in the TX Community Development Block Grant Program
18. Discuss and consider **Resolution 021323D**, a resolution authorizing the award of the administrative and service provider contract for the TX Department of Housing and Community Affairs HOME Investment Partnership Program, Contract #1003148
19. Discuss and consider **Resolution 021323E**, a resolution delegating authority to the City Manager as the grantee's authorized official and the submittal of the grant application for the Officer Safety Project, Grant #4536601
20. Discuss and consider **Resolution 021323F**, a resolution delegating authority to the City Manager as the grantee's authorized official and the submittal of the grant application for the Body Worn Camera Program-Grant #4823701
21. Discuss and consider **Ordinance 824**, an Ordinance of the City of Slaton, providing that its Code of Ordinances, Chapter 14, Zoning, be amended by adding Article 14.01 reasonable accommodation or modification for residential use for persons with disabilities, in order to provide a process to request and approve such accommodation; providing that this Ordinance shall be cumulative; providing a severability clause; providing a savings clause; and providing an effective date (*1st Reading*)
22. Discuss and consider adopting Tax Abatement Guidelines and Criteria
23. Discuss and consider **Resolution 021323G** a resolution to contract with the Lubbock County election officer for any City Election.
24. Discuss and consider **Resolution 021323H** a resolution for appointment of Bilingual Election Clerks, approve April 24th and May 2nd as Early Voting Days, Approve appointment of Early Voting Ballot Board, Judge and Alternate Judge, approve Exhibit A and Exhibit B, appoint supervisor and rover for each vote center for election day
25. 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 February 2023, 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 FEBRUARY 2023

BY: 
CITY OF SLATON
Pamela King, TRMC City Secretary