

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 14th day of February, 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 as deemed necessary, to-wit:

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Swearing in New Judge TJ McAuley
5. Abstention and conflict of interest.
6. Public Comment (limited to 5 minutes per person)
7. Discuss and consider approval of minutes for the Commission Meeting of January 10, 2022
8. Discuss and consider approval of financial statement, monthly bills and Public Investment Funds
9. Discuss and consider Resolution #021422 a resolution approving the City's ARP TX1412 Recovery Plan
10. Order Election for May 7, 2022 for Commissioner Ward 2 and Commissioner Ward 4
11. Discuss and consider Resolution #021422A - joint election contract with Lubbock County
12. Discuss and consider Resolution #021422B - appointment of Bilingual Elections Clerks, approve April 25<sup>th</sup> & May 3<sup>rd</sup> as the two 12 hour days of Early Voting, appointment of Early Voting Ballot Board Judge and Alternate Judge, approve signature verification committee members, approve Exhibit A and Exhibit B, appoint Supervisor and rover for each vote center for Election Day.
13. Discuss and consider Resolution #021422C a resolution authorizing the submission of the grant application for The Improve Officer Safety with Purchase of Tasers.
14. Discuss and consider request for professional services for Banking Contract
15. Discuss and consider request for professional services for Audit Contract
16. Discuss and consider request for professional services for Sanitation Contract
17. Discuss and consider renewal of Curfew Ordinance for minors-2<sup>nd</sup> reading
18. City Administrator's Report
19. EXECUTIVE SESSION-VTCA Government Code 551-074 Deliberations regarding personnel of the city- Applications for City Administrator
20. Discuss and consider any action resulting from EXECUTIVE SESSION
21. 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 11<sup>th</sup> day of February 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11<sup>TH</sup> DAY OF FEBRUARY 2022

CITY OF SLATON

BY: \_\_\_\_\_

Pamela King, TRMC City Secretary

