

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 10th day of January, 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. Public Comment (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the Commission Meeting of December 13, 2021 and the Special Commission meeting of December 20, 2021
7. Discuss and consider approval of financial statement, monthly bills and Public Investment Funds.
8. Presentation from Tony Privett & Parkhill, Smith and Cooper, on cost of the 1809 Train Engine Restoration.
9. Discuss and consider Resolution #011022A a resolution designating an official newspaper for the City of Slaton for the calendar year of 2022
10. Discuss and consider Resolution #011022B a resolution authorizing the submission of a Community Development Block Grant Cares Act Application to the Texas Department of Housing and Community Affairs for the Community Resiliency Program; and authorizing the Mayor and the City Administrator to act as the City's Executive officers and authorized representatives in all matters pertaining to the city participation in the Community Development Block Grant Cares Act Program.
11. Discuss and consider renewal of Curfew Ordinance for Minors
12. Discuss and consider Slaton Police Department Forfeiture Report
13. Discussion regarding Code Enforcement and Condemnation of substandard buildings matters for 2022.
14. City Administrator's Report
15. EXECUTIVE SESSION-VTCA Government Code 551-074 Deliberations regarding the purchase, sale, lease or exchange of real property.
EXECUTIVE SESSION-VTCA Government Code 551-074 Deliberations regarding personnel of the City - Interim City Administrator and Municipal Court Judge.
16. Discuss and consider any action resulting from Executive Session
17. 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 7th day of January 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF JANUARY 2022

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary