

**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 9th day of January, 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 December 12, 2022,
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. Order Election for May 6, 2023 for Mayor, Commissioner Ward 1 and Commissioner Ward 3
11. Discuss and consider Resolution 010323A a resolution designating an official newspaper for the City of Slaton for the calendar year of 2023
12. Discuss and consider Resolution 010323B a resolution authorizing the participation in the South Plains Regional (Texas State Planning Region 2) mutual aid agreement and designating the Mayor to serve as the city's chief representative in all matters pertaining to the city's participation in this agreement
13. Discuss and consider Resolution 010923C a resolution approving the Hazard Mitigation Action Plan required by FEMA every five years for federal funding for mitigation purposes
14. Discuss and take possible action to award a contract to Premier Waterworks related to the ARPA-SLFRF #1412 water meter project
15. 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(2nd reading)
16. 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 6th day of January 2023, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF JANUARY 2023

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary