

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 11th day of July, 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. 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 June 13, 2022 and the Special Meeting of July 5, 2022
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Discuss and consider appointment of Doris Jones, Monique Ruiz and Greg Dyess to the Cemetery Board.
10. Discuss and consider appointment of Jesse Lopez to the Housing Authority Board of Commissioners
11. Discuss and consider Ordinance for the proposed amendments to the Slaton City Charter for the Special Election of November 8, 2022 (2<sup>nd</sup> reading)
12. Discuss and consider the adoption of amended bylaws for the Slaton Economic Development Corporation, Type B those were unanimously approved by the EDC Board of Directors at a Special Meeting June 21, 2022.
13. Discuss and consider Building Construction incentive for Pitforks and Smokerings BBQ in the amount of \$10, 000.00
14. EXECUTIVE SESSION: VTCA Government Code 551.072 Deliberations regarding the purchase, sale, lease or exchange of real property
15. Discuss and consider Grazing Lease Agreement for Northwest quarter of Section 39, Block S
16. Discuss and consider zoning change area of "B-2" located on the East side of Slaton to be changed to "B2-MH" to allow for manufactured homes inside this area. (Orig. T East Addition, Block 137, 138, 139, & 140. Howerton Addition, Block 5 & half of Block 4, South Slaton Addition, Block 104, 105, 109 & 110. Oil Mill Addition, Block 1 & 2)
17. Discuss and consider architectural services for the Senior Citizens Center, funded through the Texas Department of Housing & Community Affairs and their Community Resilience Program
18. Discuss and consider Interlocal Agreement with the City of Plainview for aerial mosquito spraying services.
19. Discuss and consider nominations to the board of Trustees of the TML Health Board
20. Discuss and consider nominations to the Board of Trustees of the TML Intergovernmental Risk Pool
21. City Administrator's Report
22. 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 8<sup>th</sup> day of July 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>TH</sup> DAY OF JULY 2022

CITY OF SLATON  
BY:   
Pamela King, TRMC City Secretary