

## 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 **12th day of June, 2023** 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 and 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 May 8, 2023
  - b. Special Meeting of May 16, 2023
  - c. Cemetery Board Meeting of May 22, 2023
  - d. Special Meeting of May 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, Animal Control
  - d. Zoning, Code Enforcement
  - e. Administration and Finance
10. Parent Leadership Month Proclamation
11. Public Hearing – Consumer Confidence Water Report FYE 2022
12. Discuss and take necessary action on Audit Agreement FYE 2023 with Bolinger, Segars, Gilbert & Moss, LLP
13. Discuss and take necessary action on Interlocal Agreement for Cost Sharing and Reimbursement with Lubbock County for repairs on Woodrow Road from North 20<sup>th</sup> Street to Industrial Drive
14. Discuss and take necessary action on Resolution **050823**, a resolution authorizing the Slaton Economic Development Corporation to undertake a Project incentive in the amount of \$20,000.00 to Ron Hoover RV for a building construction project to promote new or expanded business development located within the City of Slaton, being located at 1410 N. Hwy 84 Slaton, Lubbock County, Texas 79364 (**2nd Reading**)

15. Discuss and take necessary action Resolution **061223**, a resolution authorizing the Slaton Economic Development Corporation to undertake a Project inventive in the amount of \$20,000.00 to Auto Diesel Systems for a building construction project to promote a new or expanded business development located within the City of Slaton, being located at 700 N. HWY 84, Slaton, Lubbock County, Texas 79364 (**1<sup>st</sup> Reading**)

16. Adjourn

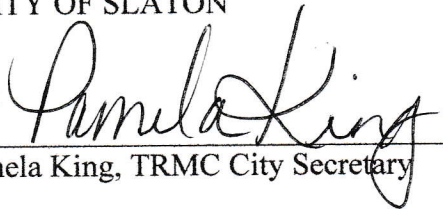
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1)VTCA Government Code 551.071 – Consultations with legal counsel concerning pending or threatened 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 9<sup>th</sup> day of June 2023, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9<sup>TH</sup> DAY OF JUNE 2023

CITY OF SLATON

BY:

  
Pamela King, TRMC City Secretary