

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 13th day of June, 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 May 9, 2022, the Planning & Zoning Meeting of May 24, 2022 and the Special Meeting of May 31, 2022.
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Public Hearing - Consumer Confidence Water Report
10. Discuss and consider Ordinance ordering of the Special Election for November 8, 2022 to vote on proposed amendments to the Slaton City Charter.
11. Discuss and consider Ordinance 610, section 3.12.007 to prohibit the placement of manufactured homes over fifteen years old within the city.
12. Discuss and consider audit agreement from Bolinger, Segars, Gilbert & Moss, and L.L.P. for auditing services FY 2022.
13. Discuss and consider bank proposals for banking services.
14. Discuss and consider Resolution #061322A a resolution by the City of Slaton, authorizing refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds Series 2014 (Conjunctive Use Underwater Supply Project)
15. Discuss and consider Resolution #061322B a resolution determining that an area of the downtown contains conditions that are detrimental to the community and constitute a slum and blighted area for the 2022 Downtown Revitalization Program Grant Application.
16. Discuss and consider Resolution #061322C a resolution authorizing the submission of an application to the Texas Community Development Block Grant Program-2022 Downtown Revitalization Program and authorizing the Mayor and City Administrator as authorized representatives.
17. Slaton Police Department Report
18. Set date for Budget Work Session
19. City Administrator's Report
20. 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 10th day of June 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF JUNE 2022

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary