

**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 March, 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 February 13, 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, Code Enforcement, and Animal Control
 - i. 2022 Racial Profiling Report
 - d. Administration and Finance
10. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice of the City's attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Forensic Internal Control Consultation/Investigation Report from Dawson Forensics Group)
11. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session
12. Discuss and consider **Resolution 021323B**, a resolution authorizing the Slaton Economic Development Corporation to purchase property at 118 W. Garza Street and 125 N. 8th Street in the City of Slaton. Approved at the SEDCO Board Meeting on January 19, 2023 (2nd Reading)
13. Discuss and consider **Resolution 031323A**, a resolution authorizing the Slaton Economic Development Corporation to purchase property at 165 W. Lubbock Street, Known as Block Ninety-one (91) Lot (1) and Lot (2) Original Town West PK Slaton, Lubbock County Texas 79364. Approved at the SEDCO Board Meeting on February 16, 2023 (1st Reading)

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14. Discuss and consider letter of recommendation for new SEDCO Board Member to fill a vacant seat
15. Discuss and consider **Resolution 031323B**, a resolution accepting the Plan associated with Planning Grant Contract #7220174
16. Discuss and consider Resolution **031323C**, a resolution by the City of Slaton suspending Southwestern Public Service Company's proposed effective date in connection with its statement of intent submitted on about February 8, 2023; Authorizing the city's continued participation with other cities in the alliance of XCEL Municipalities ("AXM") to direct the activities of Lawyers and Consultants and participation in related rate proceedings; Authorizing the hiring of Attorneys an Consultants; Requiring reimbursement of reasonable legal and consultant expenses; Requiring proof of notice; Finding that the meeting complies with the Open Meeting Act; Making other findings and provisions related to the subject; and declaring an effective date
17. Discuss and consider **Ordinance 824**, an Ordinance of the City of Slaton, providing that its Code of Ordinances, Chapter 14, Zoning, be amended by adding Article 14.01 reasonable accommodation or modification for residential use for persons with disabilities, in order to provide a process to request and approve such accommodation; providing that this Ordinance shall be cumulative; providing a severability clause; providing a savings clause; and providing an effective date (*2nd Reading*)
18. Order of Cancellation of Unopposed Candidates for Mayor & Commissioner Ward 3 Election
19. Discuss and consider adopting Tax Abatement Guidelines and Criteria

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 March 2023**, 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 MARCH 2023**

CITY OF SLATON

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BY: 
Pamela King, TRMC City Secretary