

**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 **8th day of May, 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 April 10, 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. Presentation of Audit by David Copeland FYE 2022
  
11. Presentation from Chamber of Commerce on Rebranding
  
12. Discuss and take necessary action on sponsorship request for Chamber of Commerce July 4th Celebration.
  
13. Discuss and take necessary action on Resolution **041023D**, a resolution authorizing the Slaton Economic Development Corporation to undertake a Project incentive in the amount of \$25,000.00 to Lorentz US Corporation for construction of an addition to a structure to promote new and expanded business development located within the City of Slaton, being located at 710 S. Hwy. 84, Slaton, Lubbock County, Texas. Approved at the SEDCO Board Meeting on March 24, 2023 (**2nd Reading**)
  
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 (**1st Reading**)

15. Discuss and take necessary action on Resolution **050823A**, which amends and replaces Resolution 091522
- a. Section 15 Building Permit and Inspection Fees
  - b. Section 16 Plumbing Fees
  - c. Section 18 Zoning Fees
  - d. Section 22 Effective Date
16. Discuss and take necessary action on Agreement for Professional Services with e/HT for street improvements on Woodrow Rd.
17. Discussion regarding possible Tax Abatement Agreement with RCH-BCH Partnership, Ltd., pursuant to Chapter 312 of the Texas Tax Code
- a. As it relates to the foregoing tax abatement agreement, the City reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:
    - o Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
    - o Consultation with attorney – Tex. Gov't Code § 551.071.

18. 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 5<sup>th</sup> day of May 2023, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>TH</sup> DAY OF MAY 2023

CITY OF SLATON

BY:   
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Pamela King, TRMC City Secretary