

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 9th day of May, 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 April 11, 2022 and Special Meeting of May 3, 2022
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Oath of office for unopposed candidates of the May 7, 2022 Election Jim Taliaferro, Ward 2 and Valarie Johnson, Ward 4
10. Discuss and consider approval of Resolution #050922A a resolution adopting civil rights policies for the TxCDBG Planning Project #7220174
11. Discuss and consider Resolution #050922B a resolution designating authorized signatories for the TxCDBG Planning Project #7220174
12. Discuss and consider Resolution #050922C a resolution to award an administration contract for the 2022 DRP Grant
13. Discuss and consider Resolution #050922D a resolution to award and engineering contract for the 2022 DRP Grant
14. Discuss and consider Resolution #050922E a resolution designating Wade Willson, City Administrator as authorized representative for the Slaton Housing Program (Home/HRA#1003148)
15. Discuss and consider Wade Willson, City Administrator as authorized representative in all banking matters pertaining to the city
16. Discuss and consider Rural Economic Development Grant Pilot Program
17. Elect Mayor Pro Tem
18. Discuss and consider intent to sell the following two Tracts of real property owned by the City and inviting sealed bids for each individual Tract;
Track 1: Lot Twenty (20), Block Two (2), H.A. Scott Addition, an addition to the City of Slaton, Lubbock County Texas (R28350)
Track 2: Lot Twelve (12), Block Two (2), Johnson Addition, an addition to the City of Slaton, Lubbock County Texas (R47545)
19. City Administrator's Report
20. Adjourn

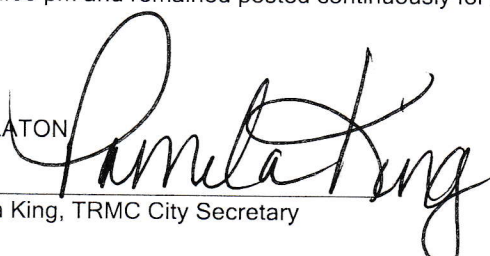
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1)VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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 6th day of May 2022, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF MAY 2022

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary