

**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 14th day of November, 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. Swearing in new Police Officers Crystal Perchez and Mason Robins
5. Employee Service Award presented to Greg Marriott for 28 years of service to Slaton Dispatch Services
6. Abstention and conflict of interest
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider approval of minutes for the
 - a. Commission Meeting of October 17, 2022,
 - b. Cemetery Board Meeting of October 24, 2022
9. Discuss and consider approval of financial statement and monthly bills
10. Discuss and consider approval of the Public Investment Funds
11. Department Reports:
 - a. Street and Sanitation
 - b. Water and Sewer
 - c. Police, Code Enforcement, and Animal Control
 - d. Administration and Finance
12. Discuss and consider Resolution 111422A a resolution authorizing professional service provider selection for a 2023/2024 Texas Community Development Block Grant Program-Community Development Fund Grant
13. Discuss and consider Resolution 111422B a resolution authorizing professional service provider selection for a 2023 Texas Community Development Block Grant for the Downtown Revitalization Grant
14. Discuss and consider Ordinance 822 an ordinance requiring traffic traveling North and South at 18th and Crosby to Stop; All traffic at 16th and Hale Street traveling Westbound on Dayton and 6th to Stop; Traffic traveling Northbound and Southbound at 8th and Edwards to Stop; and directing the installation to Stop at the intersections accordingly; comply with Article 12.02 of the Code of Ordinances of the City of Slaton. Providing a penalty not to exceed \$200.00 of the maximum allowed by state law; Providing a saving clause; Providing a repealed; Providing for publication (2nd reading)
15. Discuss and consider purchasing 80kw Generator for Main Lift Station
16. Discuss and take necessary action on agreement with Jerry Hopper for prairie dog removal on the City Farm
17. 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 November 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 NOVEMBER 2022

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary