

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 15th day of November, 2021 at 6:30 p.m. at City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon and deemed necessary, to wit:

This Notice and Meeting Agenda are posted online at [www.cityofslaton.com](http://www.cityofslaton.com)

The meeting can be viewed live at: <https://tinyurl.com/sl8nyoutube>

1. Call to Order
2. Pledge of allegiance to US flag and Texas state flag
3. Invocation
4. Swearing in new Police Officer Zachery Montez
5. Abstention and conflict of Interest
6. Public Comment: The public will be permitted to offer public comments as permitted by the presiding officer during the meeting by contacting the Mayor via email at [cshaw@cityofslaton.com](mailto:cshaw@cityofslaton.com) no later than 3:00 p.m. on Monday, November 15, 2021 to get instructions. (Limited to 5 minutes per person)
7. Discuss and consider approval of the minutes of the Commission Meeting on October 18, 2021
8. Discuss and consider approval of financial statement and monthly bills.
9. Discuss and consider approval of the Public Investment Funds.
10. Discuss and consider Ordinance #816 City of Slaton –Sanctuary City
11. Discuss and consider Resolution #111521A a resolution to award an administration contract for the 2021 Texas Department of Housing and Community Affairs–Community Resiliency Program
12. Discuss and consider Resolution #111521B a resolution to award an architectural and design services contract for the 2021 Texas Department of Housing and Community Affairs - Community Resiliency Program
13. Discuss and authorize Resolution #111521C a resolution adopting policies in connection with the American Rescue Plan Program
14. Discuss and authorize Resolution #111521D a resolution designating authorized signatories for the American Rescue Plan-2021 Grant Contract No. TX1412
15. Discuss and consider Resolution #111521E a resolution casting 15 votes for candidates for the Lubbock Central Appraisal District Board of Directors
16. Fair Housing Month Proclamation
17. City Administrator’s Report
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 12th day of November 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 12TH DAY OF NOVEMBER 2021

CITY OF SLATON  
BY:

  
Pamela King, TRMC, City Secretary