

**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 17th day of October, 2022 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 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 September 12, 2022,
  - b. Special Meeting of September 20, 2022
  - c. Cemetery Board Meeting of September 27, 2022
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
  - d. Administration and Finance
10. Proclamation declaring October as Fair Housing Month
11. Discuss and approve Hugo Reed Inc. as the surveyor for the HOME/HRA Contract #1003148 and give permission to City Administrator to negotiate an agreement with the firm.
12. Presentation on Section 3 Policy Updates & Information for the city's Community Resilience Program for the Senior Citizens Center
13. Presentation from Enprotec/Hibbs & Todd (eHT) on water tower funding and construction options
14. Discuss and consider Contract for Elections Services with Lubbock County, for all Joint Elections in Lubbock County Fiscal Year 2023
15. Discuss and consider Resolution 101722A a resolution authorizing the City of Slaton to contract Lubbock County for Elections Services
16. Discuss Resolution 101722B a resolution to adopt the use of Hart Intercivic Verity duo controller version 2.5.1, Hart Intercivic Verity Duo writer version 2.5.1, The Hart Verity scanner version 2.5.2, and the Hart Verity Duo Go
17. Discuss and consider Resolution #101722C

1. Appoint Roxinze Stinson, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 8, 2022 General and Special Elections
2. Appoint Roxzine Stinson, in her Capacity as Elections Administrator as the Joint Early Voting Clerk for the November 8, 2022 General and Special Elections
3. Appoint Central Count Station Personnel:
  - Roxzine Stinson, Elections Administrator as Central Count Manager
  - Kristen Phelps as Tabulation Supervisor
  - Charla Carpenter as Assistant Tabulation Supervisor
  - Tom Grimes as Central Count Presiding Judge
  - Darla Spencer as Alternate Central Count Presiding Judge the November 8, 2022, General and Special Elections.
4. Appoint the Elections Office at 1308 Crickets Avenue, Lubbock Texas to serve as the Main Early Voting Polling Place for the November 8, 2022 General and Special Elections.
5. Approve Early Voting Dates, Times and locations for the November 8, 2022 General and Special Elections.
6. Approve Exhibit A of the Joint Early Voting Schedule
7. Approve Exhibit B of the Election Day Vote Centers
8. Appoint the Signature Verification Committee: Mary Ann Bridges as Chair and Charles Britton as Vice Chair.
9. Appoint the Early Voting Ballot Board: John Franklin as Judge and Ruth Martinez as Alternate Judge.
10. Appoint Supervisor and Rover for each Vote Center for Election Day
11. Appoint the following Bilingual Election Clerks: Sandy Salazar, Aaron Frodsham and Araceli De La Garza for the November 8, 2022 General and Special Elections.
18. Discuss and consider Resolution 101722D a resolution of the City Council of the City of Slaton approving a negotiated settlement between the executive committee of cities served by ATMOS West Texas(" Cities") and ATMOS Energy Corp, West Texas Division regarding the company's 2022 rate review mechanism filing; Regarding existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; Finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; Approving an attachment establishing a benchmark for pensions and retiree medical benefits; Requiring the company to reimburse cities'; Reasonable ratemaking expense; Determining that this Resolution was passed in accordance with the requirements of the Texas Open Meeting Act; Adopting a savings clause; Declaring an effective date; and Requiring delivery of this resolution to the company and cities' Legal Counsel
19. Discuss and consider Resolution 101722E a resolution redopting the Investment Policy, Strategy and Procedures of the City of Slaton
20. Discuss and consider Ordinance 822 an ordinance requiring traffic traveling North and South at 18<sup>th</sup> and Crosby to stop; All traffic at 16<sup>th</sup> and Hale Street to Stop; Traffic Travelling Westbound on Dayton and 6<sup>th</sup> to Stop; Traffic traveling Northbound and Southbound at 8<sup>th</sup>

and Edwards to Stop; and directing the installation of Stop Signs at the intersections accordingly; complying with Article 12.02 of the Code of Ordinances of the City of Slaton Providing a penalty not to exceed \$200.00 or the maximum allowed by state law; Providing a saving clause; Providing a repealer; Providing for publication. (1<sup>st</sup> Reading)

## 21. 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 14<sup>th</sup> day of October 2022, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 14<sup>TH</sup> DAY OF OCTOBER 2022

CITY OF SLATON

BY: \_\_\_\_\_

  
Pamela King, TRMC City Secretary