

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 18th day of October, 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

The meeting can be viewed live at: <https://tinyurl.com/sl8nvoutube>

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: 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 no later than 3:00 p.m. on Monday, October 18, 2021 to get instructions. (Limited to 5 minutes per person)
6. Discuss and consider approval of the minutes of the Commission Meeting on September 13, 2021
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Discuss and consider building construction incentive in the amount of \$10,000.00 for Heirloom Flowers & Goods
10. Discuss and consider Resolution #101821 a resolution adopting necessary civil rights and fair housing polices for the Texas Department of Housing Community Affairs Contract No. 1003148 in both English and Spanish
11. Discuss and consider Resolution #101821A-Investment Policy, Strategy and Procedures
12. Discuss and consider Resolution #101821B -a resolution approving the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet
13. Discuss and consider Resolution #101821C – a resolution establishing the selection process for the Lubbock Central Appraisal District Board of Directors FY2022
14. Discuss and consider Interlocal Agreement with Lubbock County for Fire Suppression and Rescue Services
15. City Administrator's Report
16. 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 15th day of October 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 15TH DAY OF OCTOBER 2021

CITY OF SLATON
BY:


Pamela King, TRMC, City Secretary