

NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SLATON

Notice is hereby given that a **Regular Meeting** of the Governing Body of the City of Slaton, Texas will be held on the **12th** day of **September, 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 U.S. 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 August 8, 2022
 - b. Budget Session of August 25, 2022
 - c. Cemetery Board Meeting of August 11, 2022
 - d. Special Meeting of September 6, 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. Discuss and Take Necessary Action on Resolution #091222A, a resolution to reaffirm the City of Slaton's previous Resolution on Civil Rights and Fair Housing from May of 2022
11. Discuss and Take Necessary Action on Resolution #091222B, a resolution of the City of Slaton denying Southwestern Public Service Company's proposed increase surcharge rates
12. Discuss and Take Necessary Action on Resolution #091222C, Establishing Fees for Utility Charges, Deposits, Permits, Service Fees, The Sale of Cemetery Plots, Returned Check Fees, Other Fees, and an Effective Date
13. Discuss and Take Necessary Action on Interlocal Agreement with Lubbock County for Fire Suppression and Rescue Services
14. Discuss and Take Necessary Action Interlocal Agreement with Lubbock County for Police Dispatch Services

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15. Discuss and Take Necessary Action on amending the FY 2021-2022 Budget for Slaton Economic Development Corporation
16. Discuss and Take Necessary Action on the Slaton Economic Development Corporation FY 2022-2023 Budget
17. Discuss and Take Necessary Action on Resolution #091222D Amending the City of Slaton Personnel Policy Holiday Schedule
18. Discuss and Take Necessary Action on Ordinance No. 819, adopting a FYE 2023 Operating Budget. This budget will raise more total property taxes than last year's budget by \$38,949 (2.74%), and of that amount \$16,742 is tax revenue to be raised from new property added to the tax roll this year.
19. Discuss and Take Necessary Action on Ratifying the adoption of the FYE 2023 Operating Budget
20. Discuss and Take Necessary Action on Ordinance No. 820, Proposing a 2022 Property Tax Rate
21. Discuss and Take Necessary Action on Ordinance No. 821 adopting the 2015 editions of the International Building Code, International Energy Conservation Code, International Mechanical Code, International Residential Code, International Fuel Gas Code, and International Fire Code
22. Discuss and Take Necessary Action on the recommendation made by the Cemetery Board to begin enforcing the currently existing cemetery rules and regulations.
23. Discuss and Take Necessary Action on Xcel Energy Corporate Economic Development Grant Program
24. Discuss and Take Necessary Action on declaring an old SCADA equipment, excess dirt, and excess concrete as surplus and seeking fair market value for their sale
25. Adjourn

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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 **9th day of September 2022**, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF SEPTEMBER, 2022

CITY OF SLATON, TX



Pamela King, TRMC City Secretary