

**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 **11th day of May 2026** 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 and 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. Commendation of Slaton Police Officer Angel Carrillo
6. Public Comment (limited to 5 minutes per person)
7. Discuss and consider approval of minutes
 - a. Commission Meeting of April 13, 2026
8. Discuss and consider approval of financial statement and monthly bills
9. Discuss and consider approval of the Public Investment Funds
10. Department Reports:
 - a. CRMWA Report (Quarterly Report)
 - b. Street and Sanitation
 - c. Water and Sewer
 - d. Police, Animal Control
 - e. Administration and Finance
11. Public Hearing on intention of the City of Slaton to adopt updated Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
12. Discuss and Take Necessary Action on a Resolution **051126A** Electing to Participate in Tax Abatements and Adopting the City's updated Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to make updates in the Guidelines and Criteria.
13. Discuss and Take Necessary Action on Resolution **051126B** a Resolution by the City of Slaton requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, authorizing the City Manager as signatory for the purpose of the application
14. Discuss and Take Necessary Action on Ordinance **#847** an ordinance abandoning and vacating 19th Street between Crosby Street and Lynn Street, in the City of Slaton, Lubbock County, Texas; Providing a severability clause; and Providing an effective date
15. Discuss and Take Necessary Action on approving a Memorandum of Understanding with Canadian River Municipal Water Authority (CRMWA II)

16. Discuss and Take Necessary Action on the Youth Diversion Program to adopt Lubbock County guidelines and criteria
17. Discuss and Take Necessary Action on a Building Construction Project in the amount of up to \$10,000.00 for Heirloom Flowers and Goods. This was approved by the SEDCO Board on April 16, 2026.
18. **EXECUTIVE SESSION-VTCA Government Code 551-074** Deliberations regarding personnel of the City – Annual Review for City Manager, Wade Willson
19. Discuss and Take Necessary Action resulting from Executive Session
20. Canvass of the May 2, 2026 Election
21. Oath of Office for Mayor and Commissioner Ward 1 Keith Creager
22. 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 6th day of May 2026, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF MAY 2026

CITY OF SLATON

BY:


Pamela King, TRMC City Secretary