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 **9th day of November 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. Public Comment (limited to **3** minutes per person)
6. Discuss and consider approval of minutes for the
    a. Commission Meeting of October 19, 2026
7. Discuss and consider approval of financial statement and monthly bills
8. Department Reports:
    a. CRMWA Report (Quarterly Report)
    b. Street and Sanitation
    c. Water and Sewer
    d. Code Enforcement
    e. Police, Animal Control
    f. Administration and Finance

9. Discuss and Take on Action on Ordinance **#856** an ordinance amending Chapter 12, Article 12.05.001 of the City of Slaton, Establishing school zones at Stephen F. Austin; and directing of the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication **(2nd Reading)**

10. Discuss and Take Necessary Action on Ordinance **#857** an ordinance amending Chapter 12, Article 12.05.001 of the Code of Ordinances of the City of Slaton, Establishing school zones at Slaton Junior High; and directing the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication **(2nd Reading)**

11. Discuss and Take Necessary Action on Ordinance **#858** an ordinance amending Chapter 12, Article 12.05.001 of the City of Slaton, Establishing school zones at Cathelene Thomas Elementary ; and directing the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication **(2nd Reading)**

12. Discuss and Take Necessary Action on Resolution **#110926A**, a resolution authorizing the Slaton Economic Development Corporation to undertake a project incentive in the amount of $39,000.00 to Nicholas and Leslie Ann Kitten to be executed and negotiated for a project for building construction and improvement at 112 W Garza Street Slaton, Texas. This was approved at the SEDCO Board Meeting on July 16, 2026

13. Discuss and Take Necessary Action on a Resolution **#110926B** a resolution authorizing the Slaton Economic Development Corporation to undertake a project incentive in the amount of $50,000.00 to Orion SLATON, LLC to be executed and negotiated for a project for building construction and improvement at 615 S US Highway 84, Slaton, Texas. This was approved at the SEDCO Board Meeting on October 15, 2026

14. Discuss and Take Necessary Action on a Building Construction Project in the amount of up to $10,000.00 for Texas 1809 Restaurant. This was approved at the SEDCO Board Meeting on October 15, 2026

15. 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 3rd day of November 2026, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 3rd DAY OF NOVEMBER 2026

CITY OF SLATON
/s/ Pamela King, TRMC City Secretary