

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 **20th day of October 2025** 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 5 minutes per person)
6. Discuss and consider approval of minutes for the
 - a. Commission Meeting of September 8, 2025
 - b. Special Meeting of September 25, 2025
 - c. Special Meeting of October 8, 2025
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. CRMWA Report
 - b. Street and Sanitation
 - c. Water and Sewer
 - d. Zoning, Code Enforcement
 - e. Police, Animal Control
 - f. Administration and Finance
10. Discuss and Take Necessary Action on **Ordinance #840**, authorizing an increase to the employee retirement contribution rate; adopting annually accruing updated service credits and transfer updated service credits; and removing the statutory maximum contribution rate limit (**2nd Reading**)
11. Discuss and Take Necessary Action on **Resolution #102025A** a resolution readopting the Investment Policy, Strategy and Procedures of the City of Slaton
12. Discuss and Take Necessary Action on a Building Construction Project in the amount of up to \$18,454.30 for Slaton Bakery. Approved by the SEDCO Board Meeting on September 18, 2025.
13. Discuss and Take Necessary Action on conveyance of Property Located at 125 W. Lubbock Street to the Slaton Economic Development Corporation in Accordance with Section 253.012 of the Local Government Code

amount of less than \$10,000.00 to Justin Martin and Company LLC to be executed and negotiated for a project for building construction and improvement at 125 W Lubbock Street, Slaton, Texas. Approved at the SEDCO Board Meeting on October 16, 2025.

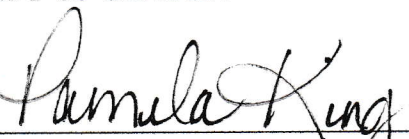
15. Discuss and Take Necessary Action on reappointment of Mark Meurer to the CRMWA Board of Directors for another two year term
16. Discuss and Take Necessary Action to accept the resignation of Judge Danielle Novier
17. Discuss and Take Necessary Action authorizing Mayor Shaw to hire a new Judge for Slaton Municipal Court
18. Discuss and Take Necessary Action Interlocal Agreement with Lubbock County for on-site-sewage management
19. 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 2025, 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 2025

CITY OF SLATON

BY: 
Pamela King, TRMC City Secretary