

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 June 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 May 12, 2025
7. Discuss and consider approval of financial statement and monthly bills
 - a. Pooled Cash Reports
8. Discuss and consider approval of the Public Investment Funds
9. Department Reports:
 - a. CRMWA
 - 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 Resolution **#051225B**, a resolution authorizing the Slaton Economic Development Corporation to undertake a project incentive in the amount of \$50,000.00 to 6H Hargrave Holdings LLC dba Hargrave Manufacturing for a project for building construction and improvement at 1525 Industrial Drive, Slaton, Texas. Approved at the SEDCO Board Meeting on April 17, 2025. **2nd Reading**
11. Discuss and Take Necessary Action on Agreement with REVIZE , for website services and maintenance
12. **EXECUTIVE SESSION – VTCA Government Code 551-074** Deliberations regarding personnel of the City – Annual Review and Contract Negotiations of City Manager, Wade Willson
13. Discuss and Take Necessary Action resulting from Executive Session
14. Adjourn

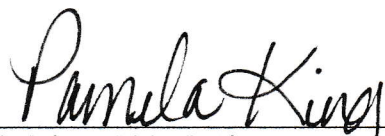
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1)VTCA Government Code 551.071 – Consultations with legal counsel concerning pending or threatened 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 June 2025, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF JUNE 2025

CITY OF SLATON

BY:



Pamela King, TRMC City Secretary