

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 **21st day of October 2024** 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. Introduction of New Police Officers: Jose Gonzalez, Raul Ascencio, Abigail Hargrove, and Brand Price
5. Abstention and conflict of interest
6. Public Comment (limited to 5 minutes per person)
7. Discuss and consider approval of minutes for the
 - a. Commission Meeting of September 9, 2024
 - b. Special Meeting of September 30, 2024
 - c. Planning & Zoning Meeting of October 1, 2024
8. Discuss and consider approval of financial statements and monthly bills
 - a. Pooled Cash Reports
9. Discuss and consider approval of the Public Investment Funds
10. Department Reports:
 - a. Street and Sanitation
 - b. Water and Sewer
 - c. Zoning, Code Enforcement
 - d. Police, Animal Control
 - e. Administration and Finance
11. Proclamation - Chiropractic Health Month
12. Public Hearing to discuss and gather community input regarding the proposal to issue a tax note and a bond for the purpose of financing extensive repairs and improvements to city streets
13. Discuss and Take Necessary Action on Resolution #102124A a resolution authorizing the submission of a 2025/2026 CDBG application to the Texas Department of Agriculture
14. Discuss and Take Necessary Action on Resolution #102124B a resolution readopting the Investment Policy, Strategy and Procedures of the City of Slaton
15. Discuss and Take Necessary Action on Awarding Bid for Asbestos Abatement and Air monitoring at 115 W. Lubbock St.
16. Discuss and Take Necessary Action on Ending Tyler Technologies Services for Computer-Aided Dispatch and Record Management System

17. Discuss and Take Necessary Action on Agreement with Thin Line Software for Computer-Aided Dispatch and Record Management System
18. Discuss and Take Necessary Action on a Building Construction Project in the amount of up to \$10,000.00 for The Combine. This was approved by the SEDCO Board on September 18, 2024
19. Discuss and Take Necessary Action to appoint Paula Bibbs Samuels to replace the vacated board seat of Teffanie White for the remainder of her term ending December 31, 2025. The SEDCO Board voted to recommend Paula Bibbs Samuels for replacement at their September 18, 2024 meeting.
20. Discuss and Take Necessary Action to set date for the November Commission Meeting
21. **EXECUTIVE SESSION - VTCA Government Code 551-072** Deliberations regarding the purchase, sale, lease or exchange of real property
22. Discuss and Take Necessary action resulting from Executive Session
23. **EXECUTIVE SESSION- VTCA Government Code 551-071** Consultations with legal counsel concerning pending or threatened litigation or matters where counsel 's duty to the City conflicts the Open Meeting Act
24. Discuss and Take Necessary Action resulting from Executive Session
25. Adjourn

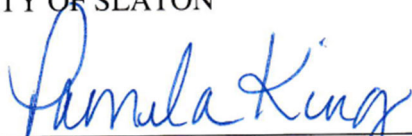
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Commission will convene in such executive or closed session in accordance with the following: 1)VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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 18th day of October 2024, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 18TH DAY OF OCTOBER 2024

CITY OF SLATON

BY:



Pamela King, TRMC City Secretary