

CITY COMMISSION MEETING
CITY HALL COMMISSION MEETING ROOM
MARCH 10, 2025

THOSE PRESENT: Mayor Clifton Shaw
Commissioner Ward I Tony Newton
Commissioner Ward II Jim Taliaferro
Commissioner Ward III Benny Lopez
Commissioner Ward IV Valarie Johnson

CITY STAFF: Wade Willson, City Administrator
Pamela King, City Secretary
Ross Hester, Police Chief
Randy Bishop, Street Department
Waylan Field, Utility Construction/City Inspector

OTHERS PRESENT: Paul Jasin, Matthew Pederson, Jason Corley, Lezlee Harlan, Terry Melugin, Paula Samuels, Doris Jones, Mary Smith, Michael & Shania Smith, Melissa Mchgarhen, Henry Wilson.

1. Call to order:

With a quorum of the Commission members present the Regular Meeting of the Slaton City Commission was called to order by Mayor Clifton Shaw at 6:30 p.m. March 10, 2025, in the City Hall Commission Room, 130 S. 9th Street, Slaton, Texas.

2. Pledge of allegiance to the US flag and the Texas state flag:

3. Invocation:

The Invocation was given by Henry Wilson

4. Abstention and Conflict of Interest:

There was none.

5. Public Comment Limited to 5 minutes per person):

Paula Samuels wanted to say how much she appreciated the Slaton Police officer that stop by, while her grandson was outside playing basketball, she said the officer visit and played with her grandson, and it made an impact on her grandson.

County Commissioner, Jason Corley gave a brief update on the electrical power outage the city experience during the week.

6. Discuss and consider approval of minutes for the Commission Meeting of February 10, 2025 and the Special Meeting of February 28, 2025:

A motion was made by Commissioner Johnson and a second by Commissioner Lopez to approve the minutes of the City Commission Meeting of February 10, 2025. Motion carried unanimously.

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A motion was made by Commissioner Taliaferro and a second by Commissioner Johnson to approve the minutes of the Special Meeting of February 28, 2025. Motion carried unanimously.

7. Discuss and consider approval of the financial statement, monthly bills, and pooled cash reports:

A motion was made by Commissioner Newton and a second by Commissioner Lopez to approve the financial statements, pooled cash reports and pays the monthly bills. Motion carried unanimously.

8. Discuss and consider approval of the Public Investment Funds:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve the Public Investment Funds. Motion carried unanimously.

9. Department Reports:

- a. Street and Sanitation
- b. Water and Sewer
- c. Police, Animal Control
- d. Municipal Court
- e. Zoning, Code Enforcement
- f. Administration and Finance
- g. CRMWA Report

Department reports were presented, Except Municipal Court, Judge Novier was not in attendance.

10. Discuss and Take Necessary Action on adoption of an Ordinance #835 authorizing the Issuance and Sale of up to \$7,065,000 City of Slaton, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025B to Provide funds for Street Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said Certificates of Obligation; Providing an Effective Date; and Enacting other provisions relating to the subject: **2nd Reading**

Paul Jasin, with Specialized Finance went over the Issuance and Sale of the Combination Tax and Revenue Certificates of Obligation, Series 2025B and answered questions from Mayor and Commissioners.

A motion was made by Commissioner Lopez and a second was made by Commissioner Taliaferro to approve Ordinance #835. Motion carried unanimously.

11. Discuss and Take Necessary Action on Resolution #021025B a resolution authorizing the Slaton Economic Development Corporation to undertake a project incentive in the amount of \$53,000.00 to 6H Hargrave Holdings LLC dba Hargrave Manufacturing for a project for building construction and improvement at 15314 FM 400, Slaton, Texas. This was approved at the SEDCO Board Meeting on January 16, 2025: **2nd Reading**

A motion was made by Commissioner Newton and a second was made by Commissioner Johnson to approve Resolution #021025B. Motion carried unanimously.

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Mayor Shaw and Commissioner Benny Lopez Abstained

12. Discuss and Take Necessary Action on Resolution #031025A a resolution awarding an Administration Contract for a 2025 Downtown Revitalization Grant:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve Resolution #031025A. Motion carried unanimously.

13. Discuss and Take Necessary Action on Resolution 031025B a resolution authorizing the submission of an application to the Texas Department of Agriculture for the 2025 TxCDBG Downtown Revitalization Program:

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Lopez to approve Resolution #031025B. Motion carried unanimously.

14. Discuss and Take Necessary Action on Interlocal Agreement for Cooperative Purchasing with the City of Lubbock:

A motion was made by Commissioner Newton and a second was made by Commissioner Lopez to approve the Interlocal Agreement for Cooperative Purchasing with the City of Lubbock. Motion carried unanimously.

15. Discuss and Take Necessary Action on Internet Auction Agreement with Purple Wave:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve the Internet Auction Agreement with Purple Wave. Motion carried unanimously.

16. Discuss and Take Necessary Action on Sanitation Contract:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve the sanitation contract with Republic Waste Services. Motion carried unanimously.

17. Discuss and Take Necessary Action on Rate Resolution #031025C

A motion was made by Commissioner Newton and a second was made by Commissioner Johnson to approve Rate Resolution #031025C with an effective date of March 11, 2025 and the rate increase for Sanitation to have an effective date of April 1, 2025. Motion carried unanimously.

18. Adjournment:

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Lopez to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 p.m.

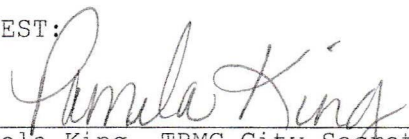
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APPROVED:



Clifton Shaw, Mayor

ATTEST:



Pamela King, TRMC City Secretary

