

CITY COMMISSION MEETING
CITY HALL COMMISSION MEETING ROOM
MAY 12, 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
Waylan Field, Department

OTHERS PRESENT: Patsy Warshaw, Mike Delano, Barry Wicker, Justin Martin, Paula Samuels, Doris Jones, Monique Ruiz, Darlene Jones, Henry Wilson, Cleve & Patsy Vessels, Lezlee Harlan, Melissa Mchgarhen, Ann Marie Wright.

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. May 12, 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):

Mike Delano discussed the upcoming Air Show set for June 14, 2025 and made his request for extra dumpsters for the event.

Darlene Jones discussed her concerns about the stray dogs around the Mount Olive Church parking lot and said she has called Animal Control several times and wants the problem resolved. She also said the large 18 wheeler trucks still continue driving on the residential streets and have damage a resident's mailbox.

Justin Martin with JM Martin Custom Homes addressed City Commissioners to address any questions or concerns they had regarding the replatting of Lot 37 & Lot 38 in Century Heights Subdivision; and he addressed every concern Commissioner Taliaferro had regarding this matter.

6. Discuss and consider approval of minutes for the Commission Meeting of April 14, 2025 and the minutes of the Cemetery Board Meeting of April 28, 2025:

A motion was made by Commissioner Newton and a second by Commissioner Lopez to approve the minutes of the City Commission Meeting of April 14,

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2025 and the minutes of the Cemetery Board Meeting of April 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 Lopez and a second by Commissioner Taliaferro 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 Newton and a second was made by Commissioner Taliaferro 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. Zoning, Code Enforcement
- e. Administration and Finance
- f. CRMWA Report

Department reports were presented.

10. Discuss and Take Necessary Action on Request for approval of a replat as follows: Being a FINAL PLAT OF LOT 37-A, 37-B, 38-A AND 38-B CENTURY HEIGHTS SUBDIVISION BEING A REPLAT OF LOTS 37 AND 38 CENTURY HEIGHTS SUBDIVISION:

Mayor Shaw stated that in 2019 the State of Texas passed a law, that states what a city can do on replats, what it can do is that as long as the replat does not violate an ordinance or code within the city or state; the city has three options; to Approve, Approve with conditions or Deny, and with the Approve with conditions or Deny the, city has to come up with legal reasons why the area cannot be replat.

Commissioner Taliaferro addressed Mr. Martin on several questions regarding the replat of Lot 37 and Lot 38 in Century Heights Subdivision, He gave a back story on this matter; he stated this agenda item was tabled last month at our April meeting. He said why ask the City Commission to replat, if the home is already started. He asked if we are not just codifying in arrears what developers and builders want to do. He asked if ingress and egress issues were presented to the Planning & Zoning Board. He also had questions involving pedestrian safety, student safety regarding the bus stop. He asked if the issues regarding the parking plans were addressed with the Planning & Zoning Board for consideration. Mr. Martin answered the questions, and Commissioner Taliaferro stated he still had major concerns in his Ward and since these issues had not been properly addressed and they did not aim for uniformity within Century Heights and that he would deny the replat.

A motion was made by Commissioner Taliaferro to deny the replat of Lot 37 and Lot 38 in Century Heights, Subdivision for lack of information, ingress and egress issues, pedestrian and student safety regarding the bus stop. He stated he represents Ward 2 and that his concerns and questions regarding the matter were not addressed.

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Commissioner Taliaferro's motion failed for lack of a second motion.
Motion failed.

Mayor Shaw then stated that the motion made by Commissioner Taliaferro to deny the replat of Lot 37 & Lot 38 in Century Heights, Subdivision failed for lack of a second motion. He then asked for a motion to replat Lot 37 & 38 in Century Heights, Subdivision.

A motion was made by Commissioner Johnson and a second was made by Commissioner Newton to approve the replat of Lot 37 and Lot 38 in Century Heights, Subdivision. Motion carried unanimously.

The City Commission voted as follows:

Mayor Shaw	Yes
Tony Newton	Yes
Jim Taliaferro	No
Benny Lopez	Yes
Valarie Johnson	Yes

11. Discuss and Take Necessary Action on Ordinance #836 an Ordinance requiring traffic traveling East and West at 13th and Scott to stop; and directing the installation of Stop Signs at the intersections 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 saving clause; Providing a repealer; Providing for publication. **2nd Reading:**

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Johnson to approve Ordinance #836. Motion carried unanimously.

12. Discuss and Take Necessary Action on Ordinance #837 an Ordinance requiring traffic traveling in all directions at the intersection of North Pecan Street , North 12th Street, West Dawson Street, and West Fisher Street to Stop; and directing the installation of Stope Signs at the Intersection accordingly; Complying with Article 12.02 of the Code of Ordinances of the City of Slaton; Proving a penalty not to exceed \$200.00 or the maximum allowed by State Law; Providing a saving clause; Providing a repealer; Providing for publication. **2nd Reading:**

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve Ordinance #837. Motion carried unanimously.

13. Discuss and Take Necessary Action on Audit Agreement with Bolinger, Segars, Gilbert & Moss, LLP for auditing services:

A motion was made by Commissioner Newton and a second was made by Commissioner Lopez to approve the audit agreement with Bolinger, Segars, Gilbert & Moss, LLP for auditing services. Motion carried unanimously.

14. Discuss and Take Necessary Action on Agreement with Purple Wave for the auction of surplus vehicles:

A motion was made by Commissioner Newton and a second was made by Commissioner Johnson to approve the agreement with Purple Wave for the auction of surplus vehicles. Motion carried unanimously.

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15. Discuss and Take Necessary Action on Resolution #051225A, a resolution of the City of Slaton authorizing the sale of a surplus Patrol Car; and providing for an effective date:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve Resolution #051225A and authorizing the sale and surplus of police vehicle unit #9. Motion carried unanimously.

16. 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:

A motion was made by Commissioner Newton and a second was made by Commissioner Taliaferro to approve Resolution #051225B. Motion carried unanimously.

Mayor Shaw abstains.

17. Discuss and Take Necessary Action the Municipal Maintenance Agreement with Texas Department of Transportation:

A motion was made by Commissioner Lopez and a second was made by Commissioner Taliaferro to approve the Municipal Maintenance Agreement with Texas Department of Transportation. Motion carried unanimously.

18. Discuss and Take Necessary Action on proposals for asbestos surveys on 125 W. Lubbock St and 250 W. Lynn St:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve both proposals from North American Laboratories, Inc. for asbestos surveys on 125 W. Lubbock St and 250 W. Lynn St. Motion carried unanimously.

19. Discussion and Possible Action Regarding Prioritization of Street Repair and Reconstruction Projects Funded by the Recently Approved Street Bond:

City Manager, Wade Willson went over the cost and plans for street repairs within the city. They discussed and prioritize a list of the streets and crosswalks they would like to have repaired in the city and in each Ward.

Some of the streets discussed for repairs were Murray Street, Garza Street, Texas Avenue, and Rail Road Avenue.

20. EXECUTIVE SESSION-VTCA Government Code 551-074 Deliberations regarding personnel of the City - Annual Review and Contract Negotiations of City Manager, Wade Willson:

Mayor Shaw closed the meeting at 8:01 p.m.
Mayor Shaw opened the meeting at 9:07 p.m.

21. Discuss and Take Necessary Action resulting from Executive Session:

No Action taken in Executive Session.

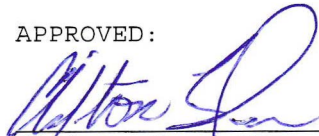
22. Adjournment:

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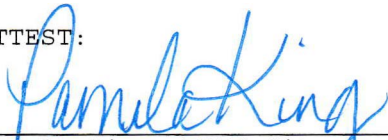
A motion was made by Commissioner Newton and a second was made by Commissioner Lopez to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 9:15 p.m.

APPROVED:


Clifton Shaw, Mayor

ATTEST:


Pamela King, TRMC City Secretary

