CITY COMMISSION MEETING
CITY HALL COMMISSION MEETING ROOM
AUGUST 11, 2025

THOSE PRESENT:	Mayor	Clifton Shaw
	Commissioner Ward I	Carla Rodriguez
	Commissioner Ward II	Jim Taliaferro (Absent)
	Commissioner Ward III	Benny Lopez
	Commissioner Ward IV	Valarie Johnson

CITY STAFF: Wade Willson, City Administrator
Pamela King, City Secretary
Ross Hester, Police Chief

Rebecca Britton, Code Enforcement

OTHERS PRESENT: Nathan Kizer, Barry Wicker, Patsy Warshaw, Terry Reeves, Terry Melugin, Jesse Rodriguez, Melissa Mchgarhen.

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. August 11, 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. Service Award presentation to Tony Newton for his service:

The service award presentation was postponed for a later time; Tony Newton was not able to make this meeting due to conflict of schedules.

5. Swearing in of Commissioner Ward 1, Carla Rodriguez:

City Secretary, Pamela King administered the oath of office to newly appointed Commissioner Ward 1, Carla Rodriguez.

6. Abstention and Conflict of Interest:

There was none.

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

There was none.

8. Discuss and consider approval of the minutes for the Commission Meeting of July 14, 2025 and the Cemetery Board Meeting of July 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 July 14, 2025 and the minutes of the Cemetery Board Meeting of July 28, 2025. Motion carried unanimously.

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

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

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

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

11. Department Reports:

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

All Department reports were presented, except for the CRMWA Report.

12. Discuss and Take on Action on Resolution #081125A a resolution adopting the Lubbock Emergency Communication District Budget FY 2025/2026:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve Resolution #081125A. Motion carried unanimously.

13. Discuss and Take Necessary Action on Resolution #081125B a resolution adopting the Government Accounting Standards Board Statement 34, allowing for a Modified Approach for Infrastructure Assets:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve Resolution #081125B. Motion carried unanimously.

14. Discuss and Take Necessary Action on an equipment project in the amount of up to $10,000.00 for TEXAS 1809, this was approved by the SEDCO Board on July 17, 2025:

A motion was made by Commissioner Johnson and a second was made by Commissioner Rodriguez to approve the equipment project in the amount of up to $10,000.00 for TEXAS 1809. Motion carried unanimously.

15. Discuss and Take Necessary Action on the 2024-2025 Amended Budget for Slaton Economic Development Corporation. This was approved by the SEDCO Board on July 17, 2025:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve the 2024-2025 Amended Budget for Slaton Economic Development Corporation. Motion carried unanimously.

16. Discuss and Take Necessary Action on the 2025-2026 Budget for Slaton Economic Development Corporation. This was approved by the SEDCO Board on July 17, 2025:

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City Commission meeting scheduled for August 28, 2025 at 5:30 p.m. and September 8, 2025 at 6:30 p.m. for final action. Motion carried unanimously.

Mayor Shaw	for proposal	Benny Lopez	for proposal
Carla Rodriguez	for proposal	Valarie Johnson	for proposal

24. Adjournment:

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

Meeting was adjourned at 7:52 p.m.

APPROVED:

Cl' ton Shaw, Mayor

ATTEST:

Pamela King, TRMC City Secretary

CITY OF SLATON ★ LUBBOCK COUNTY TEXAS ★