

CITY COMMISSION MEETING
CITY HALL COMMISSION MEETING ROOM
OCTOBER 20, 2025

THOSE PRESENT: Mayor Clifton Shaw
Commissioner Ward I Carla Rodriguez
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, Public Works
Rebecca Britton, Code Enforcement

OTHERS PRESENT: Henry & Collette Willson, Mark Meurer, Mike Delano,
Justin Martin, Monique Ruiz, George & Lezlee Harlan, Cleve & Patsy
Vessels, Ann Marie Wright, Terrica Taylor, 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. October 20, 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):

There was none.

6. Discuss and consider approval of minutes for the Commission Meeting of September 8, 2025, the Special Meeting of September 25, 2025 and the Special Meeting of October 8, 2025:

A motion was made by Commissioner Johnson and a second by Commissioner Taliaferro to approve the minutes of the City Commission Meeting of September 8, 2025, with the correction to remove Commissioner Tony Newton name that was listed. Motion carried unanimously.

A motion was made by Commissioner Lopez and a second by Commissioner Johnson to approve the minutes of the City Commission Meeting of September 25, 2025. Motion carried unanimously.

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A motion was made by Commissioner Taliaferro and a second by Commissioner Rodriguez to approve the minutes of the City Commission Meeting of October 8, 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 Johnson and a second was made by Commissioner Lopez to approve the Public Investment Funds. Motion carried unanimously.

9. 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.

10. Discuss and Take Necessary Action on Ordinance #840, authorizing an increase to the employee retirement contribution rate; adopting annually accruing updated service credits and transfer updated service credits; and removing the statutory maximum contribution rate limit **(2nd Reading)**:

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Johnson to approve Ordinance #840. Motion carried unanimously.

11. Discuss and Take Necessary Action on Resolution #102025A a resolution readopting the Investment Policy, Strategy and Procedures of the City of Slaton:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve Resolution #102025A. Motion carried unanimously.

12. Discuss and Take Necessary Action on a Building Construction Project in the amount of up to \$18,454.30 for Slaton Bakery. Approved by the SEDCO Board Meeting on September 18, 2025.

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Rodriguez to approve the building construction project for Slaton Bakery in the amount of up to \$18,454.30 Motion carried unanimously.

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13. Discuss and Take Necessary Action on conveyance of Property Located at 125 W. Lubbock Street to the Slaton Economic Development Corporation in Accordance with Section 253.012 of the Local Government Code:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to approve the transfer of ownership of the property located at 125 W. Lubbock Street to the Slaton Economic Development Corporation. Motion carried unanimously.

14. Discuss and Take Necessary Action on Resolution #102025B, a resolution authorizing the Slaton Economic Development Corporation to undertake a project incentive in the amount of less than \$10,000.00 to Justin Martin and Company LLC to be executed and negotiated for a project for building construction and improvement at 125 W Lubbock Street, Slaton, Texas. Approved at the SEDCO Board Meeting on October 16, 2025:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve Resolution #102025B. Motion carried unanimously.

15. Discuss and Take Necessary Action on reappointment of Mark Meurer to the CRMWA Board of Directors for another two-year term:

A motion was made by Commissioner Taliaferro and a second was made by Commissioner Rodriguez to approve the reappointment of Mark Meurer to serve another two-year term to the CRMWA Board. Motion carried unanimously.

16. Discuss and Take Necessary Action to accept the resignation of Judge Danielle Novier:

A motion was made by Commissioner Johnson and a second was made by Commissioner Lopez to accept the resignation of Judge Danielle Novier. Motion carried unanimously.

17. Discuss and Take Necessary Action authorizing Mayor Shaw to hire a new Judge for Slaton Municipal Court:

A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to approve the authorization for Mayor Shaw to hire a new Judge for Slaton Municipal Court. Motion carried unanimously.

18. Discuss and Take Necessary Action Interlocal Agreement with Lubbock County for on-site-sewage management:

A motion was made by Commissioner Johnson and a second was made by Commissioner Taliaferro to approve the Interlocal Agreement with Lubbock County for on-site-sewage management. Motion carried unanimously.

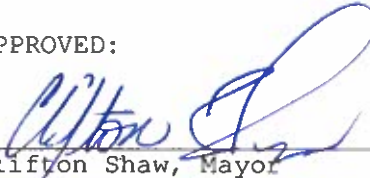
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19. Adjournment:

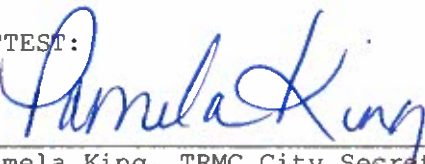
A motion was made by Commissioner Lopez and a second was made by Commissioner Johnson to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:25 p.m.

APPROVED:


Clifton Shaw, Mayor

ATTEST:


Pamela King, TRMC City Secretary

