

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 **19th day of October 2026** 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. Abstention and conflict of interest
5. Public Comment (limited to **3** minutes per person)
6. Discuss and consider approval of minutes for the
 - Commission Meeting of September 14, 2026
 - Special Meeting of September 21, 2026
7. Discuss and consider approval of financial statement and monthly bills
8. Department Reports:
 - CRMWA Report
 - Street and Sanitation
 - Water and Sewer
 - Code Enforcement
 - Police, Animal Control
 - Administration and Finance
9. Discuss and Take Necessary Action on Ordinance **#855** an ordinance amending Article 3.14 Billboards, Signboards and Bulletin Boards to revise and update certain standards and provisions of this Article, and to add a section to this Article to now allow for electronic signs and to provide regulations of electronic signs **(2nd Reading)**
10. Discuss and Take Necessary Action on Resolution **#091426C** for a Digital Sign Marquee Project by Slaton Economic Development Corporation for business retention and expansion for all Slaton Businesses as well as promotion of Slaton events and information. The project was approved by the SEDCO Board on August 13, 2026 **(2nd Reading)**
11. Discuss and Take Necessary Action on Ordinance **#856** an ordinance amending Chapter 12, Article 12.05.001 of the City of Slaton, Establishing school zones at Stephen F. Austin; and directing of the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication

12. Discuss and Take Necessary Action on Ordinance **#857** an ordinance amending Chapter 12, Article 12.05.001 of the Code of Ordinances of the City of Slaton, Establishing school zones at Slaton Junior High; and directing the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication
13. Discuss and Take Necessary Action on Ordinance **#858** an ordinance amending Chapter 12, Article 12.05.001 of the City of Slaton, Establishing school zones at Cathelene Thomas Elementary ; and directing the installation of Traffic Control Devices 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 savings clause; Providing a repealer; Providing for publication
14. Discuss and Take Necessary Action Resolution **#101926A** a resolution readopting the Investment Policy, Strategy and Procedures of the City of Slaton
15. Discuss and Take Necessary Action on Resolution **#101926B** a resolution by the City of Slaton denying Southwestern Public Service Company's request for approval of amendments to its proposed "Large General Service-Transmission" Tariff; Requiring the reimbursement of municipal rate case expenses; Authorizing participation in the coalition of similarly situated cities and authorizing intervention and participation in related rate proceedings; Authorizing the retention of special counsel, Finding that the meeting complies with the Open Meetings Act; Making other findings and provisions related to the subject. And Declaring an Effective Date
16. Discuss and Take Necessary Action on a Sewer Easement Agreement with TTX Co for the Encroachment and License Right of Way
17. Discuss and Take Necessary Action on conveyance of Property Located at 1060 S. 18th Street to the Slaton Economic Development Corporation in accordance with Section 253.012 of the Local Government Code

18. 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 13th day of October 2026, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13TH DAY OF OCTOBER 2026

CITY OF SLATON
/s/ Pamela King, TRMC City Secretary