

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 8th day of February, 2016 at 6:30pm in the City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon as 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. Approve minutes of the City Commission meeting of January 11, 2016
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Order Election for Commissioners Ward II and Ward IV for May 7, 2016
9. Discuss and consider Resolution #020816A - joint election contract with Lubbock County
10. Discuss and consider Resolution #020816B - appointment of Bilingual Election Clerks, approve April 26th and May 3rd as the two 12 hour days of Early Voting, Appointment of Early Voting Ballot Board, Judge and Alternate Judge, approve Exhibit A and Exhibit B, appoint supervisor and rover for each vote center for election day
11. Discuss and consider Ordinance #779 - allowing city wide beer and wine on premise consumption after hours from 12:00 midnight until 2:00 am (second reading)
12. Discuss and consider review of Ordinance #754 and replacing with Ordinance #780 - establishing curfew for sub minors (second reading)
13. Discuss and consider approving bid for Seal Coating Streets (map available at City Hall)
14. Discuss and consider lease options on Police/Water Department vehicles
15. Discuss and consider appointment of member to Planning and Zoning Board
16. Discuss and consider approval of three (3) appointments to SEDCO Board
17. Presentation of Racial Profiling Report for approval
18. Discuss and consider abandonment and closing approximately 1/3 acre with utility easement of ECR 7800 from FM 400 to US 84 along Slaton's south City limits
19. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City - Retirement of Don Settle
20. Discuss and consider any action to be taken after the Executive Session
21. City Administrator's Report
 - A. Update on projects
22. 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 5th day of February, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 5TH DAY OF FEBRUARY, 2016

CITY OF SLATON

BY: _____