

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 11<sup>th</sup> day of January, 2016 at 6:30pm in the City Hall, 130 S 9<sup>th</sup> 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. Discuss and consider approval of minutes of the City Commission meeting of December 14, 2015
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Ordinance #779 - allowing city wide beer and wine on premise consumption after hours from 12:00 midnight until 2:00 am
9. Discuss and consider Interlocal Agreement for sealcoating streets
10. Discuss and consider appointing official newspaper
11. Discuss and consider appointment of one member to the Planning and Zoning Board
12. Discuss and consider changes as to provider in City of Slaton employee health insurance plan
13. Discuss and consider review of Ordinance #754 and replacing with Ordinance #780 - establishing curfew for sub minors
14. Discuss and consider Resolution #011116A - authorizing the City Administrator to post required signage and oral or written notice to prohibit the carrying of handguns both concealed and or open carry in the room or rooms where meetings of the City Commission and or its boards, commissions or committees are being conducted pursuant to the Texas Open Meetings Act
15. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City - Retirement of Freddie Rainwater, Tyra Rodgers, and Don Settle
16. Discuss and consider any action to be taken after the Executive Session
17. City Administrator's Report
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 8<sup>th</sup> day of January, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 8<sup>TH</sup> DAY OF JANUARY, 2016

CITY OF SLATON

BY: \_\_\_\_\_