

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 12<sup>th</sup> day of January, 2015 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. Approve minutes of the City Commission meeting of December 8, 2014, and the minutes of the Special City Commission meeting of December 16, 2014
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Resolution #011215A -SEDCO purchase of property - 1500 Woodrow Road
9. Discuss and consider appointing SEDCO Board members - Mark Heinrich and Nancy Norman
10. Discuss and consider Resolution #011215B - suspension of Southwestern Public Service Company's Proposed effective date as allowed by statute; authorizing the City to join with other cities in the alliance of Xcel municipalities ("AXM") to direct the activities of lawyers and consultants; authorizing the hiring of attorneys and consultants; and requiring reimbursement of reasonable legal and consultant expenses
11. Discuss and consider Resolution #011215C - authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture
12. Discuss and consider raising water allocation and possible rate adjustment for the City of Post
13. Discuss and consider appointing official newspaper
14. City Administrator's Report
  - A. Update on projects
15. 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 9<sup>th</sup> day of January, 2015, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9<sup>TH</sup> DAY OF JANUARY, 2015

CITY OF SLATON

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