

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 13th day of January, 2014 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. Consider minutes of the City Commission meeting of December 9, 2013, and the minutes of the Cemetery Board meeting of December 16, 2013
6. Consider financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Resolution #011314A - authorizing the submission of a HOME Program Application to the Texas Department of Housing and Community Affairs for HOME Funds
9. Order Election for City Commissioner Ward II and Ward IV for May 10, 2014
10. Discuss and consider Resolution #011314B - joint election contract with Lubbock County
11. Discuss and consider Resolution #011314C - appointment of Bilingual Election Clerks, approve April 29th and May 6th 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
12. Discuss and consider Resolution #011314D - suspension of SPS 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
13. Discuss and consider appointing SEDCO Directors
14. Discuss and consider appointing Butch Dodson to the Library Board
15. Discuss and consider appointing official newspaper
16. City Administrator's Report
 - A. Update on projects
17. EXECUTIVE SESSION - 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
18. Discuss and consider any action to be taken after the Executive Session
19. 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 10th day of January, 2014, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10TH DAY OF JANUARY, 2014

CITY OF SLATON

BY: _____