

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 14th day of January, 2013 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 December 10, 2012,
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider contract with UMC for EMS Service
9. Discuss and consider reappointing Nancy Norman and Mark Heinrich to the SEDCO Board
10. Discuss and consider appointment to the unexpired term of SEDCO Board member
11. Discuss and consider Resolution #011413A - authorizing the submission of a HOME Program Application to the Texas Department of Housing and Community Affairs for HOME Funds
12. Discuss and consider Ordinance #753 - traffic control stop signs for east and west traffic on 10th and Knox, stop signs for north and south traffic on 10th and Dayton, and stop signs for east and west traffic on 10th and Geneva
13. Discuss and consider Resolution #011413B - Joint Election Contract with Lubbock County Election Officer
14. Discuss and consider Resolution #011413C - bond reimbursement
15. Discuss and consider appointing official newspaper
16. City Administrator's Report
 - A. Update on construction projects
17. 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 11th day of January, 2013, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11TH DAY OF JANUARY, 2013

CITY OF SLATON

BY: _____