

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 11th day February, 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. Proclamation for Youth Art Month
6. Approve minutes of the City Commission meeting of January 14, 2013
7. Approve financial statement and monthly bills
8. Public Comment (limited to 5 minutes)
9. Consideration of Ordinance #755 - authorizing the issuance of CITY OF SLATON, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the City's waterworks and sewer system revenues; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates of obligation, and providing an effective date.
10. Consideration of Ordinance #756 - authorizing the issuance and sale of CITY OF SLATON, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013; levying a tax and providing for the security and payment thereof; approving the official statement, purchase contract and escrow agreement; and enacting other provisions relating thereto.
11. Racial Profiling Report for acceptance
12. Order Election for Mayor and City Commissioner Ward I and Ward III for May 11, 2013 or as eventually determined, appointment of Bilingual Election Clerks, appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place, approve April 30th and May 7th as the two 12 hour days of Early Voting, Appointment of Early Voting Ballot Board Judge Carol Newsom and Alternate Judge Edwin Knight, appointment of Supervisor and Rover for each Vote Center for Election Day, approve Exhibit B of the Election Day Vote Centers and appoint the Central Count Station personnel.
13. Discuss and consider Resolution #021113A - supporting the legislative activity and goals of the alliance of Xcel Municipalities before the Texas Legislature for the setting of electric utility rates and regulation of electric utilities
14. Discuss and consider advertising for bids for improvements on East Division Street
15. 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 (second reading)
16. Discuss and consider Ordinance #754 - curfew for minors
17. City Administrator's Report
18. 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, and VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property
19. Discuss and consider any action to be taken concerning real property and or litigation
20. 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 8th day of February, 2013, at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 8TH DAY OF FEBRUARY, 2013

CITY OF SLATON

BY: _____