

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 12th day of February, 2018 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. Discuss and consider approval of minutes of the City Commission meeting of January 8, 2018
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Order Election for Commissioners Ward II and Ward IV
9. Discuss and consider Resolution #021218A - joint election contract with Lubbock County
10. Discuss and consider Resolution #021218B - appointment of Bilingual Election Clerks, approve April 24th, and May 1st, 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
11. Discuss and consider contract with Doyce Field for plumbing inspections
12. Discuss and consider Ordinance #794 - approving a tariff authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code, and as negotiated between Atmos energy Corp, West Texas Division and the Steering Committee of Cities served by Atmos West Texas; requiring the Company to reimburse cities reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of the ordinance to the Company and legal counsel for the Steering Committee
13. Discuss and consider 4 way stop signs at 5th Street and Murry Street and 3rd Street and Murry Street
14. Discuss and consider truck restrictions on 2nd Street and Murry Street
15. Presentation of Racial Profiling Report for approval
16. City Administrator's Report
17. EXECUTIVE SESSION: VTCA Government Code 551.074 - Deliberations regarding personnel of the city
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 9th day of February, 2018, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9TH DAY OF FEBRUARY, 2018

CITY OF SLATON

BY: _____