

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 February, 2017 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 9, 2017
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Order Election for Mayor, and Commissioners Ward I and Ward III
9. Discuss and consider Resolution #021317A - joint election contract with Lubbock County
10. Discuss and consider Resolution #021317B - appointment of Bilingual Election Clerks, approve April 25, and May 2nd 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 Resolution #021317C - adopt use of Hart Intercivic Verity 2.0 Voting Equipment
12. Discuss and consider Ordinance #788 - an Ordinance clarifying Ordinance #781 for abandonment, vacation and closure of an unpaved roadway lying adjacent to and south of 11-C in the south Slaton Subdivision, and acreage Tract 30 in the South Park Heights addition to the City of Slaton, providing for the terms and conditions of abandonment, vacation and closure and providing for the City Administrator to execute and deliver a Certificate of Compliance to the abutting property owner(s)
13. Discuss and consider regulating shipping containers in the city limits
14. Presentation of Racial Profiling Report for approval
15. City Administrator's Report
16. 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 February, 2017, 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 FEBRUARY, 2017

CITY OF SLATON

BY: _____