

NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF SLATON

Notice is hereby given that the special meeting of the Governing Body of the City of Slaton, Texas will be held on the 10th day of March, 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 February 17, 2014
6. Consider financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Ordinance #765 - approving a negotiated settlement agreement between the steering committee of Cities served by Atmos West Texas and Atmos Energy Corp, regarding the company's 2013 statement of intent to increase rates in all cities exercising original jurisdiction, declaring existing rates to be unreasonable, adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the tariffs attached to the settlement agreement to be just and reasonable, approving a new rate review mechanism, requiring the company to reimburse cities' reasonable ratemaking expenses, repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause, declaring an effective date, and requiring delivery of this ordinance to the company and the Cities' legal counsel
9. Present Certification of unopposed candidates, discuss and consider Resolution #031014A - cancelling the May 10, 2014 election
10. Discuss and consider the sale of miscellaneous surplus equipment
11. Discuss and consider TXCBDG Grant application for pipeline from Station 3 to Station 4
12. Discuss and consider Interlocal agreement with Slaton ISD Police Department
13. City Administrator's Report
 - A. Update on projects
14. 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 7th day of March, 2014, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 7TH DAY OF MARCH, 2014

CITY OF SLATON

BY: _____