

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 12<sup>th</sup> day of March, 2018 at 6:30pm in the City Hall, 130 S 9<sup>th</sup> 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 February 12, 2018
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Presentation of Audit for FY 2016-2017
9. Present Certification of unopposed candidates
10. Discuss and consider Resolution #031218A - declaring unopposed candidates in the May 5, 2018 General Election for Commissioner Ward II and Commissioner Ward IV elected to office and cancelling the May 5, 2018 General Election
11. Discuss and consider designating equipment and vehicles as surplus property and contracting with Rene Bates Auctioneers Inc. (on line auction service)
12. Discuss and consider Ordinance #795 - providing for the erection and maintenance of traffic control stop signs at the intersections of East Murray Street and Fifth Street, and on Third and Fifth Streets at their intersections with East Murray, providing for severability. Providing a penalty for failure to bring a motor vehicle to a complete stop prior to entering that intersection, providing for publication, and providing an effective date
13. Discuss and consider Ordinance #796 - prohibiting the operation of a truck on Second Street at any point between the North line of East Murray Street and the South line of Scott Street; defining the term "Truck"; providing for the erection of traffic control signs on Second Street; providing for severability; providing a penalty; providing for publication; and providing an effective date
14. Discuss and consider future expenses for City swimming pool
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 9<sup>th</sup> day of March, 2018, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9<sup>TH</sup> DAY OF MARCH, 2018

CITY OF SLATON

BY: \_\_\_\_\_