

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 14th day of March, 2016 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. Presentation of Proclamation
5. Abstention and conflict of interest
6. Approve minutes of the City Commission meeting of February 8, 2016
7. Approve financial statement and monthly bills
8. Public Comment (limited to 5 minutes per person)
9. Present Certification of unopposed candidates
10. Discuss and consider Resolution #031416A - declaring unopposed candidates in the May 7, 2016 General Election for Commissioners Ward II and Ward IV elected to office and cancelling the May 7, 2016 General Election
11. Discuss and consider Resolution #031416B - authorizing the filing of a grant application with the Criminal Justice Division of the Office of the Governor for a Justice Assistance Grant (JAG)
12. Discuss and consider Ordinance #781 - providing for the abandonment, vacation and closure of an unpaved roadway lying adjacent to and South of 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 owners (first reading)
13. Discuss and consider Resolution #031416C - suspending Southwestern Public Service Company's proposed effective date as allowed by statute; authorizing the City to join with other cities in the Alliance of XCEL Municipalities ("AXM") to direct the activities of lawyers and consultants; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; and requiring SPS to provide proof of publication of notice
14. Discuss and consider Resolution #031416D - approving a negotiated resolution between the ATMOS West Texas Cities Steering Committee ("WTX CITIES") and ATMOS Energy Corp., West Texas Division regarding the Company's 2015 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustment consistent with the negotiated settlement; finding the rates to be set by the attached tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse Cities' reasonable ratemaking expenses; determining that this resolution 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 the resolution to the Company and the WTX Cities' legal counsel
15. Discuss and consider advertising for grant administrator for CDBG Downtown revitalization grant
16. Discuss and consider advertising for engineer for CDBG Downtown revitalization grant
17. Discuss and consider 4 way stop signs: 20th Street and Geneva Street; 16th Street and Hale Street; 7th Street and Scott Street; and 6th Street and Garza Street
18. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City - Municipal Court Judge, Memorandum of Understanding with Sudan for Police Officer
19. Discuss and consider any action to be taken after the Executive Session
20. City Administrator's Report
 - A. Update on projects
21. 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 11th day of March, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11TH DAY OF MARCH, 2016

CITY OF SLATON

By: _____