

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 10<sup>th</sup> day of April, 2017 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. Presentation of Proclamation
5. Abstention and conflict of interest
6. Discuss and consider approval of minutes of the City Commission meeting of March 13, 2017
7. Discuss and consider approval of financial statement and monthly bills
8. Public Comment (limited to 5 minutes per person)
9. Presentation of Audit for FY 2015-2016
10. Discuss and consider request for funds from Child Safety Fund for Project Celebration (for prevention of drug and alcohol abuse)
11. Discuss and consider purchase through Buy Board from Warren Cat for 2016 Caterpillar Model 420F2 AE Backhoe Loader
12. Discuss and consider Resolution #041017A - approving the agreement between the State of Texas and the City of Slaton for the maintenance, control, supervision and regulation of certain state highways and or portions of State highways in the City of Slaton and providing for the execution of said agreement
13. Discuss and consider amendment to TDHCA/HOME professional services procurement policy of April 2014
14. Discuss and consider A & J Howco Services Inc. professional service contract associated with the City's Compress Park Grant from Texas Parks and Wildlife Agency
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 7<sup>th</sup> day of April, 2017, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 7<sup>TH</sup> DAY OF APRIL, 2017

CITY OF SLATON

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