

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 11th day of April, 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 March 14, 2016
7. Approve financial statement and monthly bills
8. Public Comment (limited to 5 minutes per person)
9. Presentation of Audit for FY 2014-2015
10. Discuss/consider/approve Engineering Services Procurement Policy in conjunction with Texas Department of Agriculture grant program - Resolution #041116A - agreement for engineering services for 2015 TxCDBG Downtown Revitalization Program Project
11. Discuss/consider/approve Administration Services Procurement Policy in conjunction with Texas Department of Agriculture grant program - Resolution #041116B - agreement for engineering services for 2015 TxCDBG Downtown Revitalization Program Project
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 (second reading)
13. Discuss and consider Ordinance #782 - providing for the erection and maintenance of traffic control stop signs at the intersection of 20th Street and Geneva Street controlling north and south bound traffic on 20th Street and east and west bound traffic on Geneva Street(first reading)
14. Discuss and consider Ordinance #783 - providing for the erection and maintenance of traffic control stop signs at the intersection of 7th Street and Scott Street controlling north and south bound traffic on 7th Street and east and west bound traffic on Scott Street(first reading)
15. Discuss and consider Ordinance #784 - providing for the erection and maintenance of traffic control stop signs at the intersection of 6th Street and Garza Street controlling north and south bound traffic on 6th Street and east and west bound traffic on Garza Street(first reading)
16. Discuss and consider request for funds from Child Safety Fund for Project Celebration (for prevention of drug and alcohol abuse)
17. Discuss and consider lease purchase of on oil distributor for street maintenance
18. Discuss and consider application for Texas Parks and Wildlife Grant
19. City Administrator's Report
 - A. Update on projects
20. 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 8th day of April, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 8TH DAY OF APRIL, 2016

CITY OF SLATON

By:_____