

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 13<sup>th</sup> day of April, 2015 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. Approve minutes of the City Commission meeting of March 9, 2015
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Julie Becker, Slaton ISD Superintendent, to address City Commission and Public concerning the School Bond Election
9. Discuss and consider Ordinance #770 - approving a negotiated resolution between the Atmos West Texas Cities Steering Committee and Atmos Energy Corp regarding the Company's 2014 rate review mechanism filing, declaring existing rates to be unreasonable, adopting tariffs that reflect rate adjustments consistent with the negotiated settlement, finding the rates to be set by the attached tariffs to be just and reasonable, requiring the Company to reimburse cities reasonable ratemaking expenses, 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 t WET Cities' legal counsel
10. Discuss and consider appointment to the Planning and Zoning Board
11. Discuss and consider Ordinance #771 - Franchise agreement with SPS
12. Discuss and consider request for funds from the Child Safety Fund for Project Celebration (for prevention of drug and alcohol abuse)
13. Discuss and consider oil and gas lease at airport and/or the sale of the mineral estate
14. City Administrator's Report
  - A. Update on projects
15. 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 10<sup>th</sup> day of April, 2015, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10<sup>TH</sup> DAY OF APRIL, 2015

CITY OF SLATON

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