

NOTICE OF MEETING OF THE GOVERNING BODY
OF THE CITY OF SLATON

Notice is hereby given that the special meeting of the Governing Body of the City of Slaton, Texas will be held on the 14th day of April, 2014 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. Abstention and conflict of interest
5. Consider minutes of the City Commission meeting of March 10, 2014
6. Consider financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Accept the Audit for FY 2012-2013
9. Discuss and consider allowing Carney Men one day use of old Golf Course for a National MS Society Fund Raiser
10. Discuss and consider refinance current lease of Police vehicles and add 2 vehicles to lease program
11. Discuss and consider doing a cost estimate for a 10 year program to curb and gutter unfinished streets
12. Discuss and consider approving Procurement of Professional Services Policy (HOME Grant)
13. Discuss and consider approving authorization for HUD RFP for grant consultant for HOME Grant
14. Discuss and consider request for funds from Child Safety Fund up to \$700.36 for Project Celebration (for prevention of drug and alcohol abuse)
15. Discuss and consider Interlocal agreement with Slaton ISD Police Department
16. City Administrator's Report
 - A. Update on projects
17. EXECUTIVE SESSION: 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; and VTCA GOVERNMENT Code 551.074 - Deliberations regarding personnel of the City
18. 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 10th day of April, 2014, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10TH DAY OF APRIL, 2014

CITY OF SLATON

BY: _____