

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 8th day of May, 2017 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. Present election certifications, swear in Mayor, Commissioner Ward I and Ward III
7. Elect Mayor Pro-Tem
8. Discuss and consider approval of minutes of the City Commission meeting of April 10, 2017
9. Discuss and consider approval of financial statement and monthly bills
10. Public Comment (limited to 5 minutes per person)
11. Discuss and consider Resolution #050817A - denying the surcharge related to Docket #45524 by Southwestern Public Service Company authorizing participation in a coalition of similarly situated cities, authorizing participation in related rate proceedings, requiring the reimbursement of municipal rate case expenses, authorizing the retention of special counsel, finding that the meeting complies with the open meetings act
12. Discuss and consider Resolution #050817B - 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. City Administrator's Report
14. 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 5th day of May, 2017, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 5TH DAY OF MAY, 2017

CITY OF SLATON

BY: _____