

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 9<sup>th</sup> day of May, 2016 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. Present Election certifications, swear in Commissioner Ward II and Ward IV
6. Elect Mayor Pro Tem
7. Approve minutes of the City Commission meeting of April 11, 2016
8. Approve financial statement and monthly bills
9. Public Comment (limited to 5 minutes per person)
10. Discuss and consider Ordinance #782 - providing for the erection and maintenance of traffic control stop signs at the intersection of 20<sup>th</sup> Street and Geneva Street controlling north and south bound traffic on 20<sup>th</sup> Street and east and west bound traffic on Geneva Street(second reading)
11. Discuss and consider Ordinance #783 - providing for the erection and maintenance of traffic control stop signs at the intersection of 7<sup>th</sup> Street and Scott Street controlling north and south bound traffic on 7<sup>th</sup> Street and east and west bound traffic on Scott Street(second reading)
12. Discuss and consider Ordinance #784 - providing for the erection and maintenance of traffic control stop signs at the intersection of 6<sup>th</sup> Street and Garza Street controlling north and south bound traffic on 6<sup>th</sup> Street and east and west bound traffic on Garza Street(second reading)
13. Discuss and consider contract with Bolinger, Segars, Gilbert & Moss, L.L.P. for auditing services
15. City Administrator's Report
  - A. Update on projects
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 6<sup>th</sup> day of May, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 6<sup>TH</sup> DAY OF MAY, 2016

CITY OF SLATON

By:\_\_\_\_\_