

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 12th day of May, 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. Oath of Office of elected City Commissioner Ward II and Commissioner Ward IV
6. Elect Mayor Pro-Tem
7. Consider minutes of the City Commission meeting of April 14, 2014
8. Consider financial statement and monthly bills
9. Public Comment (limited to 5 minutes per person)
10. Discuss and consider contract from Bolinger, Segars, Gilbert, & Moss for audit 2013-2014
11. Discuss and consider approving bid for grant consultant for HOME Grant
12. Discuss and consider Interlocal agreement with Slaton ISD Police Department (no contact made by Slaton ISD attorney)
13. City Administrator's Report
 - A. Update on projects
14. 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 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property
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 9th day of May, 2014, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9TH DAY OF MAY, 2014

CITY OF SLATON

BY: _____