

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 14th day of May, 2018 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. Present election certifications, swear in Commissioner Ward II and Commissioner Ward IV
6. Elect Mayor Pro-Tem
7. Discuss and consider approval of minutes of the City Commission meeting of April 9, 2018, and the minutes of the Special City Commission meeting of April 16, 2018
8. Discuss and consider approval of financial statement and monthly bills
9. Public Comment (limited to 5 minutes per person)
10. Discuss and consider Ordinance #797- granting Atmos Energy Corp. the franchise and rights to conduct in such City the business of acquiring, maintaining, constructing, laying repairing, removing, replacing, installing, operating, and disposing of a gas system for the sale, transportation and distribution of natural gas within the municipal boundaries therein for light, heat, power, and any other purposes and the right to use the present and future streets, roads, highways, alleys, public ways, and real property in such purposes; prescribing the terms and conditions to which such franchise and rights are subject; and prescribing the term of such franchise and rights (second reading)
11. Discuss and consider grant for the purchase of a fire truck from the Texas Forestry Service
12. Discuss and consider crosswalk at Bible Baptist Church, 525 West Panhandle
13. Discuss and consider awarding bid on Small Purchase Procurement for sand for Pipeline Grant #7216420
14. Discuss and consider awarding bid on Small Purchase Procurement for Sodium Sulfate Tablets for Pipeline Grant #7216420
15. City Administrator's Report
16. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City; VTCA Government Code 551.072 Deliberations regarding the purchase, sale, lease or exchange of real property
17. Discuss and consider any action resulting from the Executive Session
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 11th day of May, 2018, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11TH DAY OF MAY, 2018

CITY OF SLATON

BY: _____