## 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 10<sup>th</sup> day June, 2013 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. Approve minutes of the City Commission meeting of May 20, 2013
- 6. Approve financial statement and monthly bills
- 7. Public Comment (limited to 5 minutes)
- 8. Discuss and consider Ordinance # 759 banning synthetic cannabis
- 9. Discuss and consider sponsorship of TML Region III Quarterly Meeting in September
- Discuss and consider Resolution #061013A Application for funding through the Texas Department of Agriculture Downtown Revitalization Program
- 11. Discuss and consider Resolution #061013B establishing the designated Slaton downtown area as slum or blighted
- 12. Discuss and consider putting up for bid surplus property 105 S 2<sup>nd</sup> Street (Original Town Slaton Block 74 Lots 7 & 8)
- 13. Discuss and consider concrete intersections on East Division at intersections of 6<sup>th</sup> and 7<sup>th</sup> Streets
- 14. Discuss setting date for Budget Work Session
- 15. City Administrator's Report
- 16. EXECUTIVE SESSION VTCA Government Code 551.071 Consultations with legal counsel concerning 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
- 17. Discuss and consider any action to be taken concerning litigation and or personnel
- 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 7<sup>th</sup> day of June, 2013, at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 7<sup>TH</sup> DAY OF JUNE, 2013

CITY OF SLATON	
BY:	