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 11th day of June, 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
- 6. Discuss and consider approval of minutes of the City Commission meeting of May 14, 2018, and the minutes of the Special City Commission meeting of May 21, 2018
- 7. Discuss and consider approval of financial statement and monthly bills
- 8. Public Comment (limited to 5 minutes per person)
- Discuss and consider Ordinance #798- establishing a crosswalk on Panhandle Avenue on the West side of its intersection with 13th Street, Defining its dimensions, requiring that it be marked with surface lines, providing for severability, providing a penalty as provided by State Law, providing for publication, and providing for an effective date (first reading)
- 10. Discuss and consider granting a permit to set off fireworks in the City limits of Slaton at Tin Top, 100 W. Division Street on June 15, 2018 at 7:50pm 7:55pm and 9:50pm 9:55pm
- 11. Discuss and consider approval of contract with Bolinger, Segars, Gilbert and Moss LLP for auditing services
- 12. Discuss and consider awarding bid on Small Purchase Procurement for chlorine tablets for Pipeline Grant #7216420
- 13. City Administrator's Report
- 14. EXECUTIVE SESSION VTCA Government Code 551.074 Deliberations regarding personnel of the City
- 15. Discuss and consider any action resulting from the Executive Session
- 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 7th day of June, 2018, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 7TH DAY OF JUNE, 2018

CITY OF SLATON

BY: _____