

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 13<sup>th</sup> day of June, 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. Approve minutes of the City Commission meeting of May 9, 2016
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Resolution #061316A -designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds pertaining to the Texas Community Development Block Grant Program Contract #7215312
9. Discuss and consider Resolution #061316B regarding Civil Rights policies per the City's TDA Contract #7215312
  1. The City of Slaton Citizen Participation Plan, and Grievance Procedures(Form A1013)
  2. Section 3 Policy (Form A1002)
  3. Excessive Force Policy (Form A1003)
  4. Section 504 Policy and Grievance Procedures (Form A1004)
  5. Fair Housing Policy (Exhibit 1015)
  6. Fair Housing Proclamation, Month of June (Exhibit A1007)
10. Discuss and consider signing of Contract with A & J Howco Services Inc. for Administrative Services in conjunction with Texas Department of Agriculture DRP Grant Program
11. Discuss and consider signing of Contract with Brandt Engineers for Engineering Services in conjunction with Texas Department of Agriculture DRP Grant Program
12. Public Hearing on the Compress Lake Park proposal
13. Discuss and consider approval of Compress Lake Park Plan
14. Discuss and consider soliciting construction bids for HOME Grant project at 815 S 10<sup>th</sup> Street
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 10<sup>th</sup> day of June, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10<sup>TH</sup> DAY OF JUNE, 2016

CITY OF SLATON

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