

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 9th day of July, 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. Discuss and consider approval of minutes of the City Commission meeting of June 11, 2018
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Public Hearing Consumer Confidence Report - Water
9. 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 (second reading)
10. Discuss and consider authorizing the preparation of a 2018 Downtown Revitalization Program Application to the Texas Department of Agriculture to include procurement for application preparation and administrative; and engineering services necessary to carry out an eligible activity project
11. Discuss and consider setting water rate for City of New Deal
12. Discuss and consider setting water rate for City of Post
13. Discussion on Resound Network Services
14. Nominations for the Board of Trustees of the TML-Intergovernmental Risk Pool
15. Schedule Budget work session
16. City Administrator's Report
17. EXECUTIVE SESSION - VTCA Government Code 551.072 - Deliberations regarding the purchase, sale lease or exchange of real property
18. Discuss and consider any action resulting from the Executive Session
19. 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 6th day of July, 2018, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 6TH DAY OF JULY, 2018

CITY OF SLATON

BY: _____