

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 13th day of July, 2015 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 15, 2015, and the Special City Commission meeting of June 25, 2015; accept the Planning and Zoning Board minutes of July 10, 2015
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 authorizing City Administrator to take bids for reconstruction of two homes, financed through the City's HOME project and Texas Department of Housing and Community Affairs
10. Discuss and consider awarding employee health insurance as to provider
11. Discuss and consider Resolution 071315A - appointing CRMWA Board member
12. Discuss and consider Resolution 071315B - Lubbock Emergency Communication District Budget
13. Discuss and consider 4-way stop signs at: the intersection of West Lynn Street and North 18th Street; the intersection of West Lynn Street and North 11th Street; the intersection of West Hockley Street and North 17th Street; and the intersection of West Crosby Street and North 16th Street
14. Discuss and consider changes in zoning at AB 462, Sec. 48 Block S, TR-10, which includes TR-4, TR-5, and TR-9 to Industrial - I zoned
15. Discuss and consider setting Budget Work Session
16. City Administrator's Report
 - A. Update on projects
17. 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 10th day of July, 2015, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10TH DAY OF JULY, 2015

CITY OF SLATON

BY: _____