

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 8th day of August, 2016 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. Approve minutes of the City Commission meeting of July 11, 2016, and the Special City Commission meeting of August 1, 2016
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Take record vote on proposed tax rate
9. Discuss and consider advertising for sealed bids for surplus property:
 - 835 S Ivory Street
 - 845 S Ivory Street
 - 120 N 9th Street
10. Discuss and consider procurement of Professional Services necessary to the 2016 TxCDBG Water Grant. Such services will include engineering and grant management
11. Discuss and consider Resolution #080816A - Lubbock Emergency Communication District Budget
12. Discuss and consider Resolution #080816B - authorizing submission of a HOME Program application to the Texas Department of Housing and Community Affairs for HOME Funds and authorizing Mayor D. W. Englund as the City's Chief Executive Officer
13. Discuss and consider approving a Language Assistance Plan for the HOME Program
14. Discuss and consider setting water rate for City of New Deal
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 5th day of August, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 5TH DAY OF AUGUST, 2016

CITY OF SLATON

By: _____