

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 10th day of August, 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 July 13, 2015, and the Special City Commission meeting of July 20, 2015
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Resolution #081015A - establishing the designated downtown area of the City of Slaton as blighted
9. Discuss and consider Ordinance #772 - changing the zoning designation for a tract of land in the Northwest quadrant of the City presently zoned as an R-1 District Tracts 4 and 5 and Tracts 9 and 10, Section 48, Block S Abstract 462, Lubbock County, Texas and changing the zoning designation to a B-2 Local Business District as recommended by the Planning and Zoning Commission of the City of Slaton (first reading)
10. Discuss and consider Ordinance #773 - erection and maintenance of traffic control stop signs at the intersection of West Lynn Street and North 18th Street controlling east and west bound traffic on West Lynn Street and north and south bound traffic on North 18th Street (first reading)
11. Discuss and consider Ordinance #774- erection and maintenance of traffic control stop signs at the intersection of West Lynn Street and North 11th Street controlling east and west bound traffic on West Lynn Street and north and south bound traffic on North 11th Street (first reading)
12. Discuss and consider Ordinance #775 - erection and maintenance of traffic control stop signs at the intersection of West Hockley Street and North 17th Street, controlling east and west bound traffic on West Hockley Street and north and south bound traffic on North 17th Street (first reading)
13. Discuss and consider Ordinance #776 - erection and maintenance of traffic control stop signs at the intersection of West Crosby Street and North 16th Street, controlling east and west bound traffic on West Crosby Street and north and south bound traffic on North 16th Street (first reading)
14. Discuss and consider Resolution #081015B - denial of SPS proposed increase in rates, requiring reimbursement of reasonable legal and consultant expenses
15. Discuss and consider changes to City's Employee Grade and Step Program
16. City Administrator's Report
 - A. Update on projects
17. EXECUTIVE SESSION: 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, and VTCA Government Code 551.074 - Deliberations regarding personnel of the City
18. 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 August, 2015, 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 August, 2015

CITY OF SLATON

BY: _____