

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 14th day of August, 2017 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 10, 2017, and the minutes of the Special City Commission Meeting of July 24, 2017
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 #081417A -authorizing refunding of Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2009 (Conjunctive Use Groundwater Supply Project)
9. Discuss and consider Resolution #081417B - appointing CRMWA Board member
10. Discuss and consider Resolution #081418C - Lubbock Emergency Communication District Budget
11. Discuss and consider awarding bid for construction of water transmission line TDA Project no. 7216420
12. Discuss and consider awarding bid for engineers for TDA Downtown Revitalization Grant
13. Discuss and consider awarding bid for administration for TDA Downtown Revitalization Grant
14. Discuss and consider approval of Citizen Participation Plan
15. Discuss and consider Ordinance #790 - amending the Slaton Municipal Code to add regulation of users of and managing the public rights of way; providing for severability, providing for repealer, providing penalty, providing for publication and effective date
16. Discuss and consider Ordinance #791 - adopting a design manual for installation of wireless nodes and similar facilities in the public right-of-way and on city infrastructure, providing for severability, providing for repealer, providing for continuation of prior law, providing penalty; providing for publication and effective date
17. City Administrator's Report
18. Discuss and consider setting Budget Work Session
19. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City
20. Discuss and consider any action to be taken after the Executive Session
21. 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 11th day of August, 2017, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11TH DAY OF AUGUST, 2017

CITY OF SLATON

BY: _____