

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 12<sup>th</sup> day of August, 2013 at 6:30pm in the City Hall, 130 S 9<sup>th</sup> 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 8, 2013 and the Special City Commission meeting of July 16, 2013
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes)
8. Discuss and consider going out for bids for construction of Pump Station #3
9. Discuss and consider applying for grant for new construction of T hangars at Slaton Regional Airport through TxDOT
10. Discuss and consider sponsoring TML Region III quarterly meeting on September 26, 2013
11. Discuss and consider setting date for final budget work session
12. City Administrator's Report
13. 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; VTCA Government Code 551.074 - Deliberations regarding personnel of the City
14. Discuss and consider any action to be taken concerning litigation and or personnel
15. 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 9<sup>th</sup> day of August, 2013, at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9<sup>TH</sup> DAY OF AUGUST, 2013

CITY OF SLATON

BY: \_\_\_\_\_