

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 August, 2018 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. Proclamation
6. Discuss and consider approval of minutes of the City Commission meeting of July 9, 2018 and the minutes of the Special City Commission meeting of August 6, 2018
7. Discuss and consider approval of financial statement and monthly bills
8. Public Comment (limited to 5 minutes per person)
9. Discuss and consider lease for repeater antenna and radio for Hurst Farm Supply on the City water tower
10. Discuss and consider Texas Department of Transportation Grant for Routine Airport Maintenance Program
11. Discuss and consider awarding bid administration for TDA Downtown Revitalization Grant
10. Take record vote on proposed tax rate
11. Discuss and consider Resolution #081318A - support for Mayor Pro-Tem Lynn Buxkemper nomination as President-Elect Texas Municipal League
12. Discuss and consider Resolution #081318B - Lubbock Emergency Communication District Budget
13. Discuss and consider Resolution #081318C - appointing CRMWA Board member
14. Discuss and consider Resolution #081318D - establishing fees for utility charges, deposits, equipment leases, permits, service fees, sale of cemetery plots, returned check fees, and other fees
15. Discuss and consider Ordinance #799 - approving on premises late hour for mixed beverages(first reading)
16. Discuss and consider Ordinance #800 - adopting the 2014 edition of the National Electrical Code (first reading)
17. Discuss and consider Ordinance #801 - approving settlement agreement between the alliance of XCEL municipalities and Southwestern Public Service Company regarding the company's statement of intent to change electric rates in all cities exercising original jurisdiction
18. City Administrator's Report
19. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City
20. Discuss and consider any action resulting from 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 10th day of August, 2018, 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 AUGUST, 2018

CITY OF SLATON

BY: _____