

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 9th day of September, 2013 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 August 12, 2013 and special Commission Meetings of August 19, 2013, and the Public Hearing of August 28, 2013
6. Approve financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Certify the 2013-2014 Tax Roll
9. PUBLIC HEARING - 2013-2014 TAX RATE
10. Discuss and consider Ordinance #760 - FY 2013-2014 proposed budget
11. Discuss and consider Ordinance #761 - Tax Rate for FY 2013-2014
12. Discuss and consider Resolution #090913A - setting fees for utilities and other services
13. Discuss and consider Interlocal agreement with Lubbock County for Fire Suppression and Rescue Services
14. Discuss and consider funding request for Hotel/Motel Tax money:
 - A. Slaton Chamber of Commerce
 - B. Slaton Harvey House
 - C. Slaton Museum
 - D. Texas Air Museum
15. Discuss and consider SEDCO Budget FY 2013-2014
16. Discuss and consider lease purchase of street sweeper through People's Bank
17. Discuss and consider awarding 2 - 8 hour floating holidays to City employees
18. Discuss final plans for hosting the TML Region III meeting in Lubbock
19. Discuss and consider 2013 TML IEBP Board of Trustee Election
20. City Administrator's Report
 - A. Update on projects
21. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel of the City-Police Chief
22. Discuss and consider any action to be taken after the Executive Session
23. 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 6th day of September, 2013, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 6TH DAY OF SEPTEMBER, 2013

CITY OF SLATON

BY: _____