

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 September, 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 August 13, 2018
7. Discuss and consider approval of financial statement and monthly bills
8. Public Comment (limited to 5 minutes per person)
9. Certify 2018-2019 Tax Roll
10. Discuss and consider Ordinance #801 - FY 2018-2019 proposed budget
11. Discuss and consider Ordinance #802 - Tax Rate for FY 2018-2019
12. Discuss and consider amendment to SEDCO FY 2017-2018 budget and approval of SEDCO FY 2018-2019 proposed budget
13. Discuss and consider Resolution #091018A - designation of Blighted Area in conjunction with the City's 2018 Downtown Revitalization Program Grant application
14. Discuss and consider Resolution #091018B - authorizing the Mayor of the City of Slaton to enter into agreement for engineering services for the 2018 Texas Capital Fund Downtown Revitalization Grant from the TxCDBG Program of the Texas Department of Agriculture (TDA)
15. Discuss and consider a Special Event Fireworks permit for Homecoming at SHS Football Field on Wednesday, September 19th, 8:15pm and a parade at 6:30pm
16. Discuss and consider Ordinance #799 - approving on premises late hour for mixed beverages (second reading)
17. Discuss and consider Ordinance #800 - adopting the 2014 edition of the National Electrical Code (second reading)
18. Discuss and consider Resolution #091318C - approving settlement agreement between the Steering Committee of Cities and ATMOS Energy Corp, West Texas Division regarding the Company's 2018 rate review mechanism filings, declaring existing rates to be unreasonable; adopting tariff's that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse cities reasonable ratemaking expense; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings Clause; declaring an effective date and requiring delivery of this resolution to the Company and the Cities legal counsel
19. Discuss and consider election of TML Risk Pool Board of Trustee Election
20. Discuss and consider funding request of Hotel/Motel Tax money
21. City Administrator's Report
22. 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 September, 2018, 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 SEPTEMBER, 2018

CITY OF SLATON

BY: _____