

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 12th day of September, 2016 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 August 8, 2016, and the Special City Commission meeting of August 29, 2016
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Certify the 2016-2017 Tax Roll
9. Discuss and consider Ordinance #785- FY 2016-2017 proposed budget
10. Discuss and consider Ordinance #786 - Tax Rate for FY 2016-2017 information available at Slaton City Hall
11. Discuss and consider SEDCO FY 2016 - 2017 proposed budget
12. Discuss and consider Amendment to Interlocal Agreement for Emergency Medical Services with UMC
13. Discuss and consider a Special Event Fireworks permit for Homecoming at SHS Football Field, September 21, 2016, 8:30pm
14. Discuss and consider Resolution #091216A - preparation for the submission of an application to the Texas Recreation and Parks Account Program (TRPA) for a Parks and Wildlife Grant Compress Lake Park
15. Discuss and consider TML MultiState IEBP Pre and Post Sixty-five Retiree Medical Health Plan
16. Discuss and consider TML MultiState IEBP 2016 Board of Trustee Election
17. Discuss and consider TML Risk Pool 2016 Board of Trustee Election
18. Discuss and consider City rates and fees
19. 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
20. City Administrator's Report
21. EXECUTIVE SESSION : VTCA Government Code 551.074 - Deliberations regarding budget for personnel of the City
22. Discuss and consider any action to be taken resulting from 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 9th day of September, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9TH DAY OF SEPTEMBER, 2016

CITY OF SLATON

BY: _____