

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 14th day of September, 2015 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 10, 2015, and the Special City Commission meeting of August 31, 2015
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Certify the 2015-2016 Tax Roll
9. Discuss and consider Ordinance #777- FY 2015-2016 proposed budget
10. Discuss and consider Ordinance #778 - Tax Rate for FY 2015-2016
11. Discuss and consider SEDCO FY 2015 - 2016 proposed budget
12. Discuss and consider Ordinance #772 - changing the zoning designation for a tract of land in the Northwest quadrant of the City presently zoned as an R-1 District Tracts 4 and 5 and Tracts 9 and 10, Section 48, Block S Abstract 462, Lubbock County, Texas and changing the zoning designation to a B-2 Local Business District as recommended by the Planning and Zoning Commission of the City of Slaton (second reading)
13. Discuss and consider Ordinance #773 - erection and maintenance of traffic control stop signs at the intersection of West Lynn Street and North 18th Street controlling east and west bound traffic on West Lynn Street and north and south bound traffic on North 18th Street (second reading)
14. Discuss and consider Ordinance #774- erection and maintenance of traffic control stop signs at the intersection of West Lynn Street and North 11th Street controlling east and west bound traffic on West Lynn Street and north and south bound traffic on North 11th Street (second reading)
15. Discuss and consider Ordinance #775 - erection and maintenance of traffic control stop signs at the intersection of West Hockley Street and North 17th Street, controlling east and west bound traffic on West Hockley Street and north and south bound traffic on North 17th Street (second reading)
16. Discuss and consider Ordinance #776 - erection and maintenance of traffic control stop signs at the intersection of West Crosby Street and North 16th Street, controlling east and west bound traffic on West Crosby Street and north and south bound traffic on North 16th Street (second reading)
17. Discuss and consider application to TxDOT for traffic control device at US Business 84 and FM 400 intersection
18. Discuss and consider Resolution #091415A - Slaton Gateway Monument agreement with the State of Texas Department of Transportation
19. Discuss and consider Resolution #091415B - authorizing submission of a Texas Community Development Block Program Grant application to the Texas Department of Agriculture for Downtown Revitalization Funds
20. Discuss and consider awarding building contract for HOME Grant homes
21. Discuss and consider water contract with the City of Post
22. Discuss and consider interlocal agreement with Lubbock County for Fire Suppression and Rescue Services
23. 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
24. City Administrator's Report
25. 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 11th day of September, 2015, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11TH DAY OF SEPTEMBER, 2015

CITY OF SLATON

BY: _____