

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 October, 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 September 12, 2016
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider Resolution #101016A - regarding Code of Conduct Policy pertaining to the TxCDBG Grant Program
9. Discuss and consider Resolution #101016B - Investment Policy, Strategy and Procedures
10. Discuss and consider Resolution #101016C - setting rates and fees
11. Discuss and consider Interlocal Agreement with Lubbock County for Fire Suppression and Rescue Services
12. Discuss and consider awarding contract for administrative services for TxCDBG grant for infrastructure improvements
13. Discuss and consider awarding contract for engineering services for TxCDBG grant for infrastructure improvements
14. Discuss and consider TML MultiState IEBP Pre and Post Sixty-five Retiree Medical Health Plan
15. Discuss and consider TML MultiState IEBP 2017 employee Health Insurance proposal
16. City Administrator's Report
17. 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 October, 2016, 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 OCTOBER, 2016

CITY OF SLATON

BY: _____