

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 October, 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. Consider minutes of the City Commission meeting of September 9, 2013 and the minutes of the Cemetery Board meeting of September 30, 2013
6. Consider financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider repealing Ordinance #744- adopting the 2012 Edition of the National Electrical Code in its entirety and discuss and consider Ordinance #762 - re- adopting the 2005 edition of the National Electrical Code (Ordinance #705) (first reading)
9. Discuss and consider Resolution #101413A - nominating Lubbock County Appraisal District director
10. Discuss and consider approval of new cemetery plotting as recommended by Cemetery Board
11. Discuss and consider appointing Cemetery Board member - Patricia Lowery
12. Discuss and consider Interlocal agreement with Lubbock County for Fire Suppression and Rescue Services
13. Discuss and consider review of Investment Policy
14. City Administrator's Report
 - A. Update on projects
15. EXECUTIVE SESSION - VTCA Government Code 551.074 - Deliberations regarding personnel - Municipal Court Judge
16. Discuss and consider any action to be taken after the Executive Session
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 11th day of October, 2013, 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 OCTOBER, 2013

CITY OF SLATON

BY: _____