

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 13th day of November, 2017 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 October 9, 2017, and accept the minutes of the Planning and Zoning Board Meeting of October 24, 2017
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Presentation by Resound Networks, LLC for providing Internet service to Slaton and the surrounding area
9. Discuss and consider request for streetlight at S 2nd Street and E. Kent Street and at 17th Street and Garza Street
10. Discuss and consider Resolution #111317A - Investment Policy, Strategy and Procedures
11. Discuss and consider bank depository contract
12. Discuss and consider request for zoning variance by Cindy Espinoza and Quinton Farley executer for the Mary Jane Farley Estate to operate a beauty shop at 350 N 20th Street (residential zoning)
13. Discuss and consider Resolution #111317B - casting votes for candidates for the Lubbock Central Appraisal District Board of Directors
14. Presentation of Police Forfeiture Report
15. City Administrator's Report
16. 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 10th day of November, 2017, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 10TH DAY OF NOVEMBER, 2017

CITY OF SLATON

BY: _____