

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 14<sup>th</sup> day of November, 2016 at 6:30pm in the City Hall, 130 S 9<sup>th</sup> 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 10, 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 Ordinance #787- amending Ordinance #676 - requiring a game room operator's permit for each location operating one or more coin operated machines
9. Discuss and consider profession service contracts for grant management and engineering services in conjunction with the City's TxCDBG Contract #7216420 for water improvements
10. Discuss and consider Resolution #111416A - designating signatories pertaining to the City's TxCDBG Contract #7216420 for water improvements
11. Discuss and consider Resolution #111416B - to reaffirm Civil Rights, Fair Housing and Code of Conduct Policies pertaining to the TxCDBG Program
12. Discuss and consider designating equipment and vehicles as surplus and advertising for sealed bids
13. Discuss and consider appointment to Lubbock 911 Emergency Board of Directors
14. Discuss and consider Resolution #111416C - SPS Rate Settlement
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 11<sup>th</sup> day of November, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 11<sup>TH</sup> DAY OF NOVEMBER, 2016

CITY OF SLATON

BY: \_\_\_\_\_