

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 9<sup>th</sup> day of December, 2013 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. Consider minutes of the City Commission meeting of November 11, 2013, and the minutes of the Cemetery Board meeting of November 18, 2013
6. Consider financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider awarding contract for construction of Pump Station 3
9. Discuss and consider naming new cemetery section recommended by Cemetery Board
10. Discuss and consider gateway signage
11. Discuss and consider Ordinance #763 - amending Chapter 4 Business Regulation Article A403 Itinerant Vendors Division 2 Permit Section A4.03.032, eliminating fee as an item established by Ordinance and transferring it to Resolution for inclusion as a fee to be established by resolution of the Commission (second reading)
12. Discuss and consider Ordinance #764 - amending Ordinance #676 Section One Occupation Tax; eliminating fee as an item established by Ordinance and transferring it to Resolution for inclusion as a fee to be established by resolution of the Commission (second reading)
13. Discuss and consider Resolution 120913A - setting rates and fees
14. Consider notice of tort claim concerning accident involving police officer
15. City Administrator's Report
  - A. Update on projects
16. EXECUTIVE SESSION - 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
17. Discuss and consider any action to be taken after the Executive Session
18. 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 6<sup>th</sup> day of December, 2013, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 6<sup>TH</sup> DAY OF DECEMBER, 2013

CITY OF SLATON

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