

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 12th day of December, 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 November 14, 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 #121216A - Final Action on application for authority to increase rates submitted by Southwestern Public Service Company in February 2016
9. Discuss and consider awarding bids for Lots Barton CM L 15, 16, and 17(3 lots located at 750 Industrial Drive, Slaton
10. Discuss and consider awarding bids for construction for Downtown Revitalization Sidewalk Improvements Grant
11. Discuss and consider new resolution for the HOME program to authorize Mike Lamberson, City Administrator to act as the chief executive officer and authorized representative in all matters that pertain to the City's participation in the HOME Program
12. Presentation of Police Forfeiture Report
13. City Administrator's Report
14. EXECUTIVE SESSION: VTCA Government Code 551.072 Deliberations regarding the purchase, sale, lease or exchange of real property
15. Discuss and consider any action to be taken resulting from the Executive Session
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 9th day of December, 2016, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 9TH DAY OF DECEMBER, 2016

CITY OF SLATON

BY: _____