

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 December, 2015 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 November 9, 2015
6. Discuss and consider approval of financial statement and monthly bills
7. Public Comment (limited to 5 minutes per person)
8. Discuss and consider allowing city wide beer and wine on premise consumption after hours from 12:00 midnight until 2:00 am
9. Discuss and consider Resolution #121415A - authorizing the participation in the South Plains Regional Mutual aid agreement and designating the Mayor to serve as the City's Chief Representative in all matters pertaining to the City's participation in this agreement
10. Discuss and consider going out for bids for abandonment of approximately 1/3 acre with utility easements of ECR 7800 from FM 400 to US 84 along Slaton's south City Limits
11. Discuss and consider request by TxDOT to reduce the work zone speed limit from 75 mph to 65 mph inside the city limits of Slaton for the upcoming US 84 Railroad Bridge Project (CSJ 0053-01-120) 2 miles west of the south Slaton City Limits (Mile Point 35.101) to the south Slaton City Limits (Mile Point 37.101)
12. Discuss and consider re-bids for City farm property located east of the city
13. EXECUTIVE SESSION - VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property - lease of City farmland east of Slaton
14. Discuss and consider any action to be taken after the Executive Session
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 December, 2015, 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 DECEMBER, 2015

CITY OF SLATON

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