

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 May, 2019 at 6:30 p.m. 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. Public Comment (limited to 5 minutes per person) - Steve and Dolores Mosser
6. Discuss and consider approval of minutes for the City Commission meeting of April 8, 2019
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss, consider and approval the Canvass Report of the election results from the May 4th, 2019 Regular Election and the Special Election.
9. Present election certifications, swear in Mayor, Commissioner Ward I and Ward III
10. Elect Mayor Pro-Tem
11. Discuss and consider Resolution #051319A consider and take necessary action to adopt a resolution adopting and reaffirming necessary civil rights and fair housing policies.
12. Discuss and consider Resolution #051319B consider and take necessary action to adopt a resolution designating authorized signatories for the CDBG-DRP Grant.
13. Discuss and take action to award an administration contract for the 2019 TxCDBG-FAST grant application and project.
14. Discuss and consider Resolution #051319C to take action to adopt a resolution to submit a FAST grant application and designate authorized representatives.
15. Discuss and consider financing with Peoples Bank for purchase of Vactron from Vermeer.
16. City Administrator's Report
17. EXECUTIVE SESSION- VTCA Government Code 551.074 Deliberations regarding personnel of the City
18. Discuss and consider any action resulting from Executive Session
19. 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 May 2019, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF MAY 2019

CITY OF SLATON

BY:

