## 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 11th day March, 2019 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
- Public Comment (limited to 5 minutes per person)
- 6. Discuss and consider approval of minutes for the City Commission meeting of February 11, 2019 and the Special Meeting of March 4, 2019
- 7. Discuss and consider approval of financial statement and monthly bills.
- 8. Discuss and consider Republic Services contract for extension of another six months.
- 9. Discuss and consider Ordinance #805 for erection and maintenance of traffic control stop signs at intersection of East Floyd Street and South 5<sup>th</sup> Street, controlling North and South bound traffic on South 5<sup>th</sup> Street and East and West bound traffic on East Floyd Street, providing for severability, providing a penalty, providing for publication and providing an effective date. (2<sup>nd</sup> reading)
- Discuss and consider review of Ordinance #780 and replacing with Ordinance #804 establishing curfew for Sub-Minors (2<sup>nd</sup> reading)
- 11. Discuss and consider Approval of Exhibit A and B added two new changes to voting locations.
- 12. Discuss and consider Ordinance #806 providing the Slaton Economic Development Corporation to dissolve the existing City of Slaton Type A Economic Development Corporation an abolish its sales and use tax (being at the rate of one-half of one percent) and, concurrently, authorize the creation of a City of Slaton Type B Economic Development Corporation and adoption of a sales and use tax at the rate of one-half of one percent to undertake authorized projects as described in Chapter 501 and 505 of the Texas Local Government Code; providing in the event of voter rejections of the proposition the existing Type A Corporation and the existing Economic Development sales tax shall each remain in effect as each presently and providing wording for the ballot for the proposition. (2<sup>nd</sup> reading)
- 13. City Administrator's Report
- 14. 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 8<sup>th</sup> day of March 2019, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>TH</sup> DAY OF March 2019

CITY OF SLATON BY: