

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 10th day of August, 2020 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: email to lnowlin@cityofslaton.com
6. Discuss and consider approval of the minutes for the Budget Session on June 15, 2020 and the minutes of the Commission Meeting and Public Hearing of July 13, 2020.
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider a Revision to Article 12.06 Truck Routes, Sec.12.06.002 (No Truck Routes)
9. Discuss and consider approval of Resolution 081020A - Lubbock Emergency Communications District Budget FY 2020/2021
10. Discuss and consider approval of Resolution 081020B- resolution to adopt the use of Hart Intercivic Verity 2.4 Voting Equipment.
11. Discuss, consider and take action to adopt Resolution 081020C authorizing the submission of a 2020 TXCDBG-PCB Grant application and designating authorized representatives.
12. Discuss, consider and take action to adopt Resolution 081020D authorizing the submission of a 2020 TxCDBG-DRP Grant application and designating authorized representatives.
13. Discuss, consider and take action to adopt Resolution 081020E determining slum and blight conditions exist within the Downtown District.
14. Discuss and consider approval of Resolution 081020F - Contract Award for the HOME Program Contract #102543, Reconstruction of dwellings for owner-occupied households.
15. Discuss and consider setting water rate for the City of New Deal and City of Post
16. Discuss and consider approval of Certification of the Appraisal Roll
17. Discuss and consider Ordinance 809 an ordinance amending the City of Slaton, Texas Code of ordinances Chapter 14, Article 14, Exhibit A by amending the zoning ordinance as follows: (1) adding definitions for Veterinary clinic, large animal; veterinary clinic, small animal (indoors); veterinary clinic, small animal (outdoors); livestock, fowl, and game room; (2) adding veterinary clinic, small animal (indoors); veterinary Clinic, small animal (outdoor) uses in the "B-2" local business district; (3) adding game room use in the "I-1" District; and (4) revising conditional or special permit uses to allow dog kennels in the "R-3" dwelling district and to allow veterinary clinic, large animal or a parcel of five acres or more, in the "B-2" local business district Or "I" industrial district in accordance with the requirements an procedure specified therein; providing a penalty; providing a saving clause; and providing for publication. (2nd reading)
18. City Administrator's Report
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 7th day of August 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF AUGUST 2020

CITY OF SLATON

BY: 