

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 August, 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)
6. 2020 Census Presentation by Alice Lozado
7. Discuss and consider approval of minutes for the Commission Meeting of July 8, 2019
8. Discuss and consider approval of financial statement and monthly bills
9. Discuss and consider Resolution 081219A Lubbock Emergency Communication District Budget
10. Take record vote on proposed Tax Rate
11. Discuss and consider funding requests for Hotel/Motel Tax Money
12. Discuss and consider Interlocal Agreement with Lubbock County on Housing Animals
13. Discuss and consider General Representation with Underwood Law Firm
14. Discuss and consider Sanitation Contract proposals
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 9th day of August 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF AUGUST 2019

CITY OF SLATON

BY: _____

Patricia King