

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 14th day of December, 2020 at 6:30 p.m. 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. Swearing in of New Police Officer David Camargo
5. Abstention and conflict of Interest
6. Public Comment: email to [lnowlin@cityofslaton.com](mailto:lnowlin@cityofslaton.com) (limited to 5 minutes per person)
7. Discuss and consider approval of the minutes of the Commission Meeting on November 16, 2020
8. Discuss and consider approval of financial statement and monthly bills.
9. Discuss and consider approval of the Public Investment Funds.
10. Discuss and consider re appointment of Nancy Norman, Joe Janick, and Lynn Nowlin to the SEDCO Board.
11. Discuss and consider a Façade Grant in the amount of up to \$5,000.00 for Buxkemper Tax at 166 W. Garza St, A Façade Grant in the amount of up to \$5,000.00 for Buxkemper Tax at 160 W. Garza St. and a Façade Grant in The amount of up to \$5,000.00 for the Pieceful Quilter at 160 S. 8<sup>th</sup> St. All three grants were approved by the SEDCO Board at the November 19, 2000 board meeting.
12. Discuss and consider Resolution #121420 a resolution awarding an administration contract for the 2021/2022 TxCDBG grant application and project.
13. Presentation of the Slaton Police Department Forfeiture Report
14. EXECUTIVE SESSION-VTCA Government Code 551.074 Deliberations regarding personnel of the City
15. EXECUTIVE SESSION-VTCA Government Code 551.071 Deliberations with Attorney
16. Discuss and consider any action resulting from the Executive Session
17. City Administrator's Report
18. 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 11th day of December 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11TH DAY OF DECEMBER 2020

CITY OF SLATON  
BY: 