

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 9th day of December, 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. Discuss and consider approval of minutes for the Commission Meeting of November 18, 2019
7. Discuss and consider approval of financial statement and monthly bills
8. Discuss, consider and/or take action to approve Resolution #120919A a resolution of the City Council to Terminate the Slaton Economic Development, approving a Termination Plan, and authoring the preparation and execution of all documents necessary to terminate the Corporation.
9. Discuss, consider and/or take action to approve City Administrator to go out for bids for concrete work and material for the Water Distribution System and the Sanitary Sewer System needed for the Compress Lake Project Grant #50-000490
10. Discuss, consider and/or take action to approve City Administrator to go out for bids for the 2018 Downtown Revitalization Sidewalk Grant #7218182
11. EXECUTIVE SESSION - VTCA Government Code 551-074 - Deliberations regarding personnel of the City
12. Discuss and consider any action to be taken after Executive Session
13. Discuss, consider and /or take action to approve the Slaton Police Department Forfeiture Report
14. City Administrator's Report
15. 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 6th day of December 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF DECEMBER 2019

CITY OF SLATON

BY: _____

