

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 of February, 2019 at 6:30pm 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 City Commission meeting of January 14, 2019 and the minutes for the special meeting of February 5, 2019
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of Resolution 021119C authorizing the mayor to enter into agreement for engineering services for the 2019/2020 Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA)
9. Order Regular Election for Mayor and Commissioners Ward 1 and Ward III for May 4, 2019
10. Order Special Election for Slaton Economic Development Corporation to dissolve the existing City of Slaton Type A Economic Development Corporation and 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 the 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 Chapter 505 of the Texas Local Government Code.
11. Discuss and consider Ordinance #806 providing the Slaton Economic Development Corporation to dissolve The existing City of Slaton Type A Economic Development Corporation and 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 the 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 rejection of the proposition the existing Type A Corporation and the existing Economic Development sales tax shall each remain in effect as each presently exists; and providing wording for the ballot for the proposition.
12. Discuss and consider Resolution #021119A joint election contract with Lubbock County for Election Services.
13. Discuss and consider Resolution #021119B appointment of Bilingual Election Clerks, approve April 22nd and April 30th as the two 12 hours days of Early Voting, appointment of Early Voting Ballot Board, Judge and Alternate Judge, approve exhibit A and exhibit B, appoint supervisor and rover for each vote center for Election Day.
14. Discuss and consider review of Ordinance #780 and replacing with Ordinance #804 establishing curfew for Sub-Minors (1st reading)
15. Discuss and consider Ordinance #805 for erection and maintenance of traffic control stop signs at the Intersection of East Floyd Street and South 5th Street, controlling North and South bound traffic on South 5th 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. (1st reading)
16. Presentation of Racial Profiling Report for approval
17. Discuss and consider funding for the 2019 Air Show.
18. Discuss and consider sealed bids for surplus property of 835 New Mexico Street.
19. Discuss and consider contract with Collectech Diversified, Inc. for recovery of past due utility accounts.
20. City Administrator's Report
21. 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 8th day of FEBRUARY 2019, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8TH DAY OF FEBRUARY 2019

CITY OF SLATON

BY:

