

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 February, 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 (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the Commission Meeting of January 10, 2020
7. Discuss and consider approval of financial statement and monthly bills.
8. Order Election for Commissioners Ward II and Ward IV
9. Discuss and consider Resolution 021020A - joint election contract with Lubbock County
10. Discuss and consider Resolution 021020B - appointment of Bilingual Elections Clerks, approve April 21st and April 28th as the two 12 hours days of Early Voting, appointment of Early Voting Ballot Board, Judge and Alternate Judge, approve signature verification committee member, approve Exhibit A and Exhibit B. appoint Supervisor and rover for each vote center for Election Day.
11. Discuss and consider approving a building construction project grant for Texas 1809 Restaurant and Bar, 154 S. 8th St, Slaton Texas in the amount of up to \$10,000.00 that was approved by the Slaton Economic Development Corporation, Type B board on January 16, 2020
12. Discuss and consider Resolution #021020C a resolution denying Southwestern Public Service Company's request to increase rates.
13. Discuss and consider the recommended award of TxCDBG #7218182 Slaton Downtown Revitalization Program Construction Contract to low bidder, J & M Service Center for the base bid in the amount of \$242,310.00 this amount will be paid with TDA Grant Funds.
14. Discuss and consider Republic Services contract for solid waste collection and disposal.
15. Discuss and consider the future of the Slaton City Library and concerns regarding personnel.
16. Discuss and consider appointment of Trevor Barnes to the Lubbock 911 Emergency Board of Directors
17. Discuss and consider Resolution 021020D a resolution authorizing refunding of Canadian River Municipal Water Authority subordinate lien contract revenue bonds, Series 2011 (Conjunctive Use Groundwater Supply Project)
18. Discuss and consider amendment to HOWCO contract for the Home Program to be extended until March 15, 2021 to complete all project activities.
19. Discuss and consider submitting applications for Texas Water Development Board and Clean Water State Revolving Fund Intended Use Plans.
20. City Administrator's Report
21. Proclamation of Pastor CC Peoples
22. 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 February 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 FEBRUARY 2020

CITY OF SLATON

BY: _____

