

NOTICE OF MEETING OF THE GOVERNING BODY  
OF THE CITY OF SLATON

**Slaton City Commission regular meeting via video conference notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020.**

**A regular meeting of the Slaton City Commission will be held on Monday, February 8, 2021 at 6:30 P.M. by video conference** to advance the public health goal of limiting face-to-face meetings also called “social distancing” to slow the spread of the coronavirus (COVID-19). There will be no public access to the meeting described above.

This Notice and Meeting Agenda and Agenda Packet are posted online at [www.cityofslaton.com](http://www.cityofslaton.com)

The video meeting is hosted through Zoom. The meeting can be viewed live at: <https://tinyurl.com/sl8ncouncil>

Meeting ID: **939 8866 1766**

Password: **sl8nmtg**

The public dial in number to participate in the telephonic meeting is:

**+1 929 205 6099**

Meeting ID: **939 8866 1766**

Password: **5944521**

All callers will be muted for the duration of the meeting unless recognized by the presiding officer to speak.

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: The public will be permitted to offer public comments as permitted by the presiding officer during the meeting by contacting the Mayor via email at [lnowlin@cityofslaton.com](mailto:lnowlin@cityofslaton.com) no later than 3:00 p.m. on Monday, January 11, 2021 to get instructions. (limited to 5 minutes per person)
6. Discuss and consider approval of the minutes of the Commission Meeting on January 11, 2021
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Discuss and consider a Building Construction Grant in the amount of up to \$10,000.00 for Slaton Animal Hospital at 130 E. Lynn Street. This grant was approved by the SEDCO Board at the January 21, 2021 board meeting.
10. Discuss and consider Resolution #020821 a resolution regarding SPS's approval of application for a net surcharge
11. Order Election for Mayor, Commissioners Ward 1 and Ward 111
12. Order Special Election to fill vacancy for Commissioner Ward IV
13. Discuss and consider Resolution #020821A – joint election contract with Lubbock County
14. Discuss and consider Resolution #020821B – adopt use of Hart Intercivic Verity 2.0 Voting Equipment
15. Discuss and consider Resolution #020821C- appointment of Bilingual Elections Clerks, approve April 20<sup>th</sup> & April 27<sup>th</sup> as the two 12 hour days of Early Voting, appointment of Early Voting Ballot Board Judge and Alternate Judge, approve signature verification committee members, approve Exhibit A and Exhibit B, appoint Supervisor and rover for each vote center for Election Day.
16. City Administrator' Report
17. 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 5th day of February 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF FEBRUARY 2021

CITY OF SLATON

BY:

*Pamela King*