

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 13th day of January, 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. 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 December 9, 2019 and the Special Commission meeting of December 30, 2019
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the 2019 Audit Report with Bolinger, Segars, Gilbert & Moss, LLP for auditing services.
9. Discuss and consider approval of Bylaws for the Slaton Economic Development Corporation, Type B
10. Discuss and consider Resolution #011320A a resolution of the City Council of the City of Slaton approving and consenting to that certain Assignment and Assumption Agreement by which the Slaton Economic Development Corporation transfers and assigns to the Slaton Economic Development Corporation, Type B, all of its right, title, benefit, privilege and interest in, to and under certain EDC agreements; approving the conveyance of real property owned by Slaton Economic Development Corporation to the Slaton Economic Development Corporation Type B, by special warranty deeds; and authorizing the transfer of all the assets Received by the City or that could be received by the City from the Slaton Economic Development Corporation to the Slaton Economic Development Corporation, Type B.
11. Discuss and consider approving transfer of the SEDCO Type A budget to the SEDCO Type B Corporation
12. Discuss and consider Resolution #011320B a resolution designating an official newspaper for the City of Slaton for the calendar year 2020
13. Discuss and consider rejection of Construction Contract bids for TxCDBG #7218182, Downtown Revitalization Program and rebid of the project.
14. Discuss and consider lease options on Warren Cat Equipment Backhoe 4307s #RDF00727 and Loader 924Ks #PWRO4690
15. City Administrator's Report
16. 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 10<sup>th</sup> day of January 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>TH</sup> DAY OF JANUARY 2020

CITY OF SLATON

BY: 