

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 July, 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: email to lnowlin@cityofslaton.com
6. Discuss and consider approval of the minutes for the Commission Meeting of June 8, 2020
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of Resolution 071320A a resolution authorizing professional service provider selection for the administration of the 2020 Texas Community Development Block Grant - Downtown Revitalization Program (DRP) fund application and project through the Texas Department of Agriculture. (TDA)
9. Discuss and consider approval of Resolution 071320B a resolution authorizing professional service provider selection for the engineering and design services for the 2020 Texas Community Development Block Grant - Downtown Revitalization Program (DRP) fund application and project through The Texas Department of Agriculture. (TDA)
10. Discuss and consider approval of Resolution 071320C a resolution authorizing professional service provider selection for the administration of the 2020 Texas Community Development Block Grant - Planning and Capacity Building (PBC) fund application and project through the Texas Department of Agriculture (TDA).
11. Discuss and consider approval of Resolution 071320D appointment of Chad Wilson to the Canadian River Municipal Water Authority Board.
12. Discuss and consider Ordinance 809 an ordinance amending the City of Slaton, Texas Code of ordinances Chapter 14, Article 14, Exhibit A by amending the zoning ordinance as follows: (1) adding definitions for Veterinary clinic, large animal; veterinary clinic, small animal (indoors); veterinary clinic, small animal (outdoors); livestock, fowl, and game room; (2) adding veterinary clinic, small animal (indoors); veterinary Clinic, small animal (outdoor) uses in the "B-2" local business district; (3) adding game room use in the "I-1" District; and (4) revising conditional or special permit uses to allow dog kennels in the "R-3" dwelling district And to allow veterinary clinic, large animal or a parcel of five acres or more, in the "B-2" local business district Or "I" industrial district in accordance with the requirements an procedure specified therein; providing a penalty; providing a saving clause; and providing for publication. (1st reading)
13. Discuss and consider updating cemetery rules and regulations
14. Discuss and consider approval of lease purchase of sewer truck for 2020/2021 budget year.
15. Discuss and consider action taken from the Planning and Zoning Meeting of July 9, 2020
16. Discuss and consider going out for bids on concrete work, sprinkler system and other materials needed for Texas Parks and Wildlife Grant (TPW) Compress Lake Park.
17. City Administrator's Report
18. 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 July 2020, 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 JULY 2020

CITY OF SLATON

BY: 