

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 June, 2019 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. Moment of silence honoring D. W. Englund and James "Buster" Tucker
5. Abstention and conflict of interest
6. Public Comment (limited to 5 minutes per person)
7. Discuss and consider approval of minutes for the City Commission meeting of May 13, 2019
8. Discuss and consider approval of financial statement and monthly bills.
9. Order Special Election for November 5, 2019 to fill the vacancies of the remainder of the unexpired term for Mayor and Commissioner Ward 4.
10. Discuss and consider approval of contract with Bolinger, Segars, Gilbert and Moss LLP for auditing services.
11. Public Hearing Consumer Confidence Water Report.
12. Discuss and consider Lease Purchase of 2019 Police Tahoe with equipment.
13. Discuss and consider setting date for the 2019/2020 Budget Work Session.
14. City Administrator's Report
15. EXECUTIVE SSESSEION - VTCA Government Code 551.072 - Deliberations regarding the purchase, sale lease or exchange of real property.
16. EXECUTIVE SESSION - VTCA Government Code 551.074-Discuss and consider Personnel
17. Discuss and consider assignment of Dual Position of Police Chief/Assistant City Administrator.
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 7th day of June 2019, at 5:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF JUNE 2019

CITY OF SLATON

BY: _____

