

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, June 14, 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 limited public access to the meeting described above.

This Notice and Meeting Agenda are posted online at 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 no later than 3:00 p.m. on Monday, June 14 , 2021 to get instructions. (Limited to 5 minutes per person)
6. Discuss and consider approval of the minutes of the Commission Meeting on May 10, 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 Resolution #061421 a resolution authorizing the award of the administrative and service provider contract for the Texas Dept. of Housing and Community Affairs Home Investment Partnership Program Contract No.1003148
10. Discuss and consider Resolution #061421A a resolution by the city of Slaton, authorizing refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2012 (Conjunctive Use Groundwater Supply Project)
11. Discuss and consider Refunding of the General Obligation Bonds, Series 2013 and the Combination Tax & Revenue Certificates of Obligation, Series 2013 for lower interest rates.
12. Discuss and consider a Special Event Fireworks permit for Gypsy Road RV's located at 1401 N. Hwy 84 for Saturday, July 3rd, at 8:30pm and a cookout at 6:30pm event is open to the public.
13. Discuss and consider bids on property lot: Edwards Addition, Slaton Block 1, and Lot 9
14. Discuss consider and approve the Canvass Report of the June 5, 2021 Special Run-Off Election
15. Swear in Elected Officials: Mayor Clifton Shaw and Commissioner Ward 4 Unexpired Term -Valarie Cubit Johnson
16. Elect Mayor Pro-Tem
17. EXECUTIVE SESSION – VTCA Government Code 551.072 Deliberations regarding the purchase, sale, lease or exchange of real property.
- EXECUTIVE SESSION – VTCA Government Code 551-074 Deliberations regarding personnel of the City
18. Discuss and consider any action resulting from EXECUTIVE SESSION
19. City Administrator's Report
20. 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 11th day of June 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11TH DAY OF June 2021

CITY OF SLATON

BY:


Pamela King, TRMC- City Secretary