

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 8th day of June, 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 May 11, 2020
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider amending the SEDCO 2019-2020 budget.
9. Discuss and consider twelve (12) SEDCO Covid-19 Grants in the amount of Fifteen Hundred (\$1,500.00) each. The first twelve (12) businesses to meet the criteria and receive SEDCO board approval will be funded.
10. Discuss and consider a Building Construction Grant in the amount of up to \$10,000.00 to West Texas Fire Places.
11. Discuss and consider a Building Construction Grant in the amount of up to \$10,000.00 to Quality DEF Solutions.
12. Discuss and consider an Equipment Grant in the amount of up to \$7,500.00 to Humble Grounds.
13. Discuss and consider approval of the procure application and implementation services for Planning Capacity Building Grant program (PCB) from the Texas Department of Agriculture - Office of Rural Affairs.
14. Discuss and consider approval of the procure application and implementation services for Downtown Revitalization Program Grant (DRP) from the Texas Department of Agriculture - Office of Rural Affairs.
15. Set date for Budget Work Session
16. City Administrator's 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 June 2020, 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 JUNE 2020

CITY OF SLATON

BY: _____

