

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, March 8, 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 no public access to the meeting described above.

This Notice and Meeting Agenda and Agenda Packet 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, March 8, 2021 to get instructions. (limited to 5 minutes per person)
6. Discuss and consider approval of the minutes of the Commission Meeting on February 8, 2021
7. Discuss and consider approval of financial statement and monthly bills.
8. Discuss and consider approval of the Public Investment Funds.
9. Presentation of the 2020 Audit
10. Discuss and consider Resolution #030821A a resolution suspending the effective date of Southwestern Public Service Company's proposed increase in rates as allowed by statute; declaring temporary rates; Authorizing the City's continued participation with other cities in alliance of XCEL Municipalities (“AXM”) to direct the activities of lawyers and consultants; Authorizing the hiring of attorneys and consultant; Authorizing the intervention and participation in related rate proceedings; and requiring reimbursement of legal and consultant expenses.
11. Discuss and consider Resolution #030821B a resolution denying Southwestern Public Service Company's proposed increase rates; Authorizing the City's continued participation with other cities in the alliance of XCEL Municipalities (“AXM”) to direct the activities of lawyers and consultants; Authorizing the hiring of attorneys and consultants; Authorizing the intervention and participation in related rate proceedings; and requiring reimbursement of reasonable legal and consultant expenses.
12. Discuss and consider approval of Early Voting Locations Exhibit A and Exhibit B, for May 1, 2021 Election
13. Discuss and consider Lease Agreement between the City of Slaton and Town Square Antique Mall
14. City Administrator's Report
15. 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

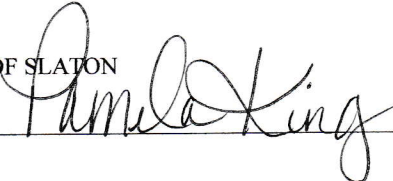
prospective gifts or donations; 4) VTCA Government Code 551.074 – Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 – Deliberations regarding the deployment of security devices or the implementation of a security policy.

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 March 2021, 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 MARCH 2021

CITY OF SLATON

BY: _____


Pamela King