

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 11th day of May, 2020 at 6:30 p.m. in the City Hall, 130 S 9<sup>th</sup> 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](mailto:lnowlin@cityofslaton.com)
6. Discuss and consider approval of the minutes for the Commission Meeting of April 13, and Special Meeting of March 17, 2020 and March 23, 2020
7. Discuss and consider approval of financial statement and monthly bills.
8. Present certificate of unopposed candidate and swear in Charlie C. Haynes, single member district 4
9. Discuss and consider modification of Declaration of Disaster.
10. Discuss and consider approval of audit agreement with Bolinger, Segars, Gilbert and Moss, L.L.P. for auditing services for FY 2020.
11. Schedule Budget Work Session
12. City Administrator's Report
13. 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 8<sup>th</sup> day of May 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>TH</sup> DAY OF MAY 2020

CITY OF SLATON

BY: 