

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 16th day of November, 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) (limited to 5 minutes per person)
6. Discuss and consider approval of the minutes of the Commission Meeting on October 12, 2020
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 approval on the next phase of the General Obligation Refunding Bonds, Series 2020.
10. Canvass of the November 3, 2020 General Election
11. Oath of Office for newly elected Commissioner Ward 2, Jim Taliaferro
12. Discuss and consider authorizing the preparation of the 2021/2022 TxCDBG Grant application and professional procurement.
13. Discuss and consider a Façade Grant in the amount of up to \$5,000.00 to Shannon Mason Counseling and an Equipment Grant in the amount of up to \$10,000.00 to Slaton Dental
14. Discuss and consider Resolution #111620 a resolution accepting Right-of-Ways for the alleyway between Panhandle Ave. and Fisher Street and Maple Street and Oak Street.
15. Discuss and consider Ordinance #813 an Ordinance amending Chapter 4 Business Regulations by adding a new Article 4.10 Regulation of Game Rooms and Amusement Redemption Machines; Regulating Game Rooms and Amusement Redemption Machines; Requiring City Licensing of Game Rooms; Requiring City Tags of Amusement Redemption Machines; Setting forth a Penalty; Providing for Severability and Containing other Provisions related to the subject matter. (2<sup>nd</sup> reading)
16. Discuss and consider reappointment of Trevor Barnes to the Lubbock Emergency Communications District.
17. Discuss and consider presentation by Cory Roof on treatment and care of dogs in city limits.
18. City Administrator's Report
19. 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 13th day of November 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 13TH DAY OF NOVEMBER 2020

CITY OF SLATON

BY: \_\_\_\_\_

Handwritten signature of Pamela King in black ink, written over a horizontal line.