

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 12th day of October, 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 on September 14, 2020 and the Special Meeting of September 17, 2020
7. Discuss and consider approval of financial statement and monthly bills
8. Discuss, consider and approve Resolution # 101220 - a resolution readopting the Investment Policy, Strategy Procedures of the City of Slaton
9. Discuss and Resolution #101220A - establishing fees for utility charges, deposits, equipment leases, Permit, service fees, sale of cemetery plots, returned checks fees, and other fees.
10. Discuss and consider Interlocal Agreement with Lubbock County for Fire Suppression and Rescue Services
11. Discuss, consider and approve Contract Award for the Compress Lake Park Project #50-000490. There are Six Projects: 1. Concrete 2. Concrete Drainage Channel 3. Asphalt Paving 4. Irrigation System 5. Pedestrian Bridge 6. Pre-fab Restroom.
12. Discuss, consider and approve Contract Award for the Compress Lake Park Project #50-000490-PTI Sports & Recreation Construction-Quotes for Fishing Pier, Pedestrian Bridge, ADA Playground Equipment, Pinice Tables and Benches
13. Discuss, consider and approve Ordinance #812 an Ordinance amending Chapter 12, Article 12.06 of The Slaton Code of Ordinances, "Truck Routes" to prohibit thru-truck commercial traffic; providing definitions; designating certain streets and sections of streets as truck routes for the city; providing a saving clause; providing a penalty; providing a severability clause; and providing an effective date.
14. Discuss, consider and approve 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.
15. City Administrator's Report
16. 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 9th day of October 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF OCTOBER 2020

CITY OF SLATON
BY: 