

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 7th day Of October, 2019 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 ad 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 (limited to 5 minutes per person)
6. Discuss and consider approval of minutes for the Commission Meeting of September 9, 2019
7. Discuss and consider approval of financial statement and monthly bills
8. Resolution #100719A to Adopt use of Hart Intercivic Verity 2.0 voting Equipment
9. Discuss, consider and/or take action to approve Resolution#100719B to conduct Joint Elections on November 5, 2019 with all such governmental units as are eligible and desire to contract a Joint Election.
10. Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer and Joint Early Voting Clerk for the November 5, 2019 City of Slaton Special Election.
11. Discuss, consider and/or take action to approve the dates, times locations for the Early Voting period for the November 5, 2019 City of Slaton Special Election.
12. Discuss, consider and/or take action to approve appointing the Elections Office located at 1308 Crickets Ave. To serve as the Main Early Voting Polling Place for the November 5, 209 City of Slaton Special Elections.
13. Discuss, consider and /or take action to approve the Vote Centers to be used on Election Day for the November 5, 2019 City of Slaton Special Election.
14. Discuss, consider and/or take action to approve Sandy Salazar and Aaron Fordsham as Bilingual Election Clerks.
15. Discuss, consider and/or take action to approve Resolution #100719C the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 5, 2019 City of Slaton Special Election
16. Discuss, consider and/or take action to approve appointing DeAnn Britton, Johnny Franklin (Judge), Mary Ann Bridges, Geneva Botkin, Lois Baird, Betty Wheeler(Alternate Judge) and Charles Britton to the Early Voting Ballot Board for November 5, 2019 City of Slaton Special Election.
17. Discuss and approve the Texas Lottery Commission Charitable Bingo Division - to continue to receive its statutory share of bingo prize fee after January 2020 and Vote Verification Notice.
18. Discuss and consider Resolution #100719D a resolution readopting the Investment Policy, Strategy and Procedures of the City of Slaton.
19. City Administrator's Report
20. 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 4th day of October 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 4TH DAY OF OCTOBER 2019

CITY OF SLATON

BY:

