

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 9th day Of September, 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) Ronnie Ramirez
6. Discuss and consider approval of minutes for the Commission Meeting of August 12, 2019
7. Discuss and consider approval of financial statement and monthly bills
8. Certify 2019-2020 Tax Roll
9. Public Hearing - 2019-2020 Tax Rates
10. Discuss and consider Ordinance # 807 - FY 2019-2020 proposed budget
11. Discuss and consider Ordinance #808 - Tax Rate for FY 2019-2020
12. Discuss and consider SEDCO budget FY 2019-2020
13. Discuss and consider Resolution #090919A Suspending the effective date of Southwestern Public Service Company's proposed increase in rates as allowed by statute; Approving temporary 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; and Authorizing the intervention and participation in related rate proceedings; Requiring reimbursement of reasonable legal and consultant expenses.
14. Discuss and consider Resolution #090919B Atmos proposed rates for 2019
15. Discuss and consider Resolution #090919C establishing fees for utility charges, deposits, equipment leases, permits, service fees, sale of cemetery plots, returned check fees and other fees
16. Discuss and consider election of TML Health Benefits Pool Board of Trustees Election - Region 3
17. Discuss and consider Resolution #090919D a resolution authorizing the creation of the Slaton Economic Development Corporation, Type B and approving its Certificate of Formation.
18. Discuss and consider appointment of the initial members of the Board of Directors of the Slaton Economic Development Corporation, Type B.
19. City Administrator's Report
20. EXECUTIVE SESSION-VTCA Government Code 551.074 Deliberations regarding personnel of the City
21. Discuss and consider any action resulting from the Executive Session
22. 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 6th day of September 2019, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF SEPTEMBER 2019

CITY OF SLATON

BY: 