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 13th day of September, 2021 at 6:30 p.m. at City Hall, 130 S 9th Street, Slaton, Texas, at which time the following items will be considered and acted upon and deemed necessary, to wit:

This Notice and Meeting Agenda are posted online at www.cityofslaton.com

The video meeting is hosted through Zoom. The meeting can be viewed live at: https://tinyurl.com/sl8nyoutube

- 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: The public will be permitted to offer public comments as permitted by the presiding officer during the meeting by contacting the Mayor via email at cshaw@cityofslaton.com no later than 3:00 p.m. on Monday, September 13, 2021 to get instructions. (Limited to 5 minutes per person)
- 6. Discuss and consider approval of the minutes of the Commission Meeting on August 9, 2021 and the Special Meeting of July 26, 2021, August 16, 2021, August 21, 2021, August 30, 2021 and September 7, 2021
- 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 presentation by Chamber of Commerce
- 10. Certify the 2021/2022 Tax Roll
- 11. Public Hearing 2021-2022 Tax Rate
- 12. Discuss and consider Ordinance #814 approving City of Slaton Proposed Budget FY 2021/2022
- 13. Discuss and consider Ordinance #815 Tax Rate FY 2021/2022
- 14. Discuss and consider SEDCO Budget FY 2021/2022
- 15. Discuss and consider Resolution #091321 establishing fees and rates,
- 16. Discuss and consider Resolution #091321A- a resolution denying Southwestern Public Service Company's increase in rates
- 17. Discuss and consider adoption of Ordinance #816 authorizing the issuance of City of Slaton, Texas, General Obligation Refunding Bonds, Series 2021; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve the sale of the Bonds; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject.
- 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 10th day of September 2021, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

CITY OF SLATON

DATED THIS 10TH DAY OF SEPTEMBER 2021

Pamela King, TRMC, City Secretary