

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 14th day of September, 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. Presentation of the Library Focus Group
5. Abstention and conflict of interest
6. Public Comment: email to lnowlin@cityofslaton.com
7. Discuss and consider approval of the minutes for the Commission Meeting on August 10, 2020
8. Discuss and consider approval of financial statement and monthly bills.
9. Take record vote of the proposed tax rate
10. Discuss and consider SEDCO Budget FY 2020/2021
11. Discuss and consider approval of Resolution #091420 a resolution of the City Council of the City of Slaton, Texas, Approving a negotiated settlement between the executive committee of cities served by ATMOS West Texas ("Cities") and ATMOS Energy Corp., West Texas Division regarding the company's 2020 rate review mechanism filing: Declaring existing rates to be unreasonable: Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement: Finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest: Approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; Approving an attached exhibit regarding amortization of regulatory liability; Requiring the company to reimburse cities' reasonable ratemaking expenses: Determining that this resolution was passed in accordance with the requirement of the Texas Open Meetings Act: Adopting a savings clause; Declaring an effective date; and requiring delivery of this resolution to the company and the cities' legal counsel.
12. Discuss, consider and approve Resolution # 091420A the Application for the HOME Program-Housing Rehabilitation Program. The application will be for reconstruction of owner-occupied dwellings to include funds for construction, administration and soft cost.
13. 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
14. Discuss and consider approval of the Amended Order of Election and Notice of Election for November 3, 2020
15. Discuss and consider Resolution # 091420B - 1. Appoint Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the November 3, 2020 General and Special Elections
2. Appoint Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 3, 2020 General and Special Elections
3. Appoint Central Count Station Personnel: Dorothy Kennedy, Elections Administrator as Central Count Manager, Roxzine Stinson as Tabulation Supervisor Charla Carpenter as Assistant Tabulation Supervisor, Tom Grimes Presiding Judge, Jakob Reynolds as Alternate Judge for the November 3, 2020 General and Special Elections
4. Appoint the Elections Office to serve as the Main Early Voting Place for the November 3, 2020 General and Special Elections. With 916 Main Street, 1st Floor as alternate site if needed.
5. Approve Early Voting Dates, Times and locations for the November 3, 2020 General and Special Elections.
6. Approve Exhibit A of the Joint Early Voting Schedule
7. Approve Exhibit B of the Election Day Vote Centers
8. Appoint Mary Ann Bridges as the Presiding Judge and Charles Britton as the Alternate Judge of the Signature Verification Committee for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.027 (d)
9. Appoint Johnny Franklin, DeAnn Britton, Alisha Putman, Beth Shapiro, Billie Russell, Laura Grayson, Melissa Chamles, Yvonne Dorman, Vernon Kaufman, Vicky Keller, Shirley McBride, Lois Baird, Nathan Lewis, Steve Sucsy, Juan Mojica, and Mona Mojica as the Early Voting Ballot Board for the November 3, 2020 General and Special Elections pursuant to the Texas Election Code Section 87.002
10. Appoint Johnny Franklin as the Presiding Judge and DeAnn Britton as the Alternate Judge of the Early Voting Ballot Board for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.001 & 87.002.
11. Appoint the following Bilingual Election Clerks: Andrea Alvarado, Sandy Salazar, and Aaron Frodsham for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 272.009(b)
16. Discuss and consider funding request for the Hotel/Motel Tax Money
17. Discuss and consider Resolution #091420C nomination of Shannon Taliaferro to the Lubbock Central Appraisal Board of Trustees

18. Discuss and consider nominations for the TML Risk Pool Board of Trustee Election
19. City Administrators 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 11th day of September 2020, at 12:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11TH DAY OF SEPTEMBER 2020

CITY OF SLATON

BY: _____

A handwritten signature in black ink, appearing to read "Pamela King", is written over a horizontal line.