

NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF
CITY OF SLATON

Notice is hereby given that the special meeting of the Governing Body of the City of Slaton, Texas will be held on the 26th day of September, 2017 at 12:00 pm, 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. Open
2. Abstention and conflict of interest
3. Discuss and consider Corrective Action Plan for the 2015 DRP Sidewalk Grant#7215312
4. Discuss and consider Resolution #092517A - revised "Slum and Blight" resolution for the 2017 DRP Sidewalk Grant Application
5. Discuss and consider Resolution #092517B – for the submission of the 2017 DRP Sidewalk Grant Application to the Texas Department of Agriculture. Maximum grant amount- 250,000 Match amount for cash and force account and equipment - \$75,000
6. Discuss and consider approval for the City Administrator to request that the City's HOME Reservation System Program grant to opt into the 2017 HOME Rule. Such action will allow the City to request up to \$100,000 for reconstruction of owner-occupied homes
7. Discuss and consider date for ground breaking ceremonies for Compress Lake Park week of October 25th
8. Discuss and consider going out for bid on City Bank Depository contract
9. Adjournment

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, and that said notice was posted on the 22nd day of September, 2017, 5:00 pm, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 22nd DAY OF SEPTEMBER, 2017.

CITY OF SLATON

BY: _____