

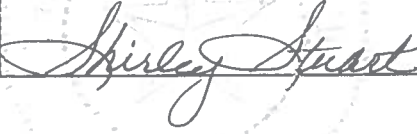
# Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **15<sup>th</sup>** day of **June 2015**, at **6:00 p.m.** at the **Eastland City Hall, 113 E. Commerce Street in Eastland, Texas**, at which time the following subjects will be discussed, to wit:

- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda  
(Limited to Five Minutes Per Speaker)
- IV. Approve Minutes of the May 18, and May 26, 2015 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Matters Related to the Eastland Historic Preservation Board:
    - a. Approve Recommendation by the Board, Appointing James Brookhart to Place 2, Filling Vacancy and Completing Term (10/01/14 - 09/30/17)
    - b. Approve Revised By-Laws
  2. Approve Second Reading of Ordinance No. 15-806, Dedicating an Alley Situated in Lots 7 and 9 of Block 13 of Daugherty's Addition to the City of Eastland to be Used as a Public Thoroughfare in Conjunction with a Portion of an Existing Alley
  3. Review Budget Calendar - City Manager Ron Duncan
  4. Presentation and Discussion Concerning Flood Barrier Plan
  5. Discuss and Consider Request by Danny Hutto for Funding out of the Hotel/Motel Tax Fund in the Amount of \$ 125.00 for Assistance with Expenses Related to the Virginia Hutto Classic Memorial
  6. Discuss and Consider CareFlite Annual Renewal
- VII. City Manager's Briefing:
  - (1) Terminal Building Status
  - (2) EISD SafeRoom
  - (3) Drainage Issues
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Adjournment

*The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on <u>6/12/2015</u>	The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321 for information or assistance.



This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Name of person removing notice)