

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 **21st** day of **September 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:

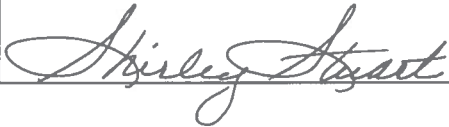
- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- IV. Approve Minutes of the August 18, 2015 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Approve Second and Final Reading of Ordinance No. 15-809 Adopting Annual Budget for FY 2015-2016
 2. Discuss and Consider First Reading of Ordinance No. 15-810 Setting the 2015 Tax Rate on All Taxable Property in the City of Eastland
 3. Discuss and Consider the Acceptance of Routine Airport Maintenance Program (RAMP) Agreement Between the Texas Department of Transportation, on Behalf of the State of Texas, and the City of Eastland, Texas
 4. Discuss and Consider Resolution No. 2015-04, Regarding Costs and Funding for Automated Weather Observing System to be Installed at the Eastland Municipal Airport
 5. Discuss and Consider EEDI Matters - Executive Director Jerry Conner
 - Appoint/Reappoint Two Board Members
 - Approve Amendments to EEDI FY 2014-2015 Budget
 - Approve EEDI FY 2015-2016 Proposed Budget
 - EEDI Annual Report
 6. Discuss and Consider Provision of Services Agreements Between the City of Eastland and Eastland County Crisis Center, Inc., DBA Eastland County Crime Victims Assistance Center and DBA Eastland County Children's Advocacy Center
 7. Discuss and Consider Approval of Publicity and Tourism Agreements Between the City of Eastland and Eastland Community Foundation, Eastland Fine Arts Association and Eastland Chamber of Commerce
 8. Approve Second and Final Reading of Ordinance No. 15-808, Changing Speed Limits on Portions of State Highway and School Zone
 9. Discussion and Consideration for Appointment / Reappointment to Places I and II on the Board of Adjustment
 10. Discussion and Consideration for Reappointments of Two Members Whose Terms on the Eastland Historic Preservation Board are Expiring
 11. Discussion and Consideration to Approve Revised Rate & Fee Schedule
 12. Discuss Setup and any Necessary Arrangements for Live Streaming

- VII. City Manager's Briefing
 - Water Quality Problems
 - Animal Shelter Update
 - Eastland Municipal Airport Terminal Project
 - Railroad Crossing Delays
 - PRV Replacement
 - Street Repairs
- 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 9/18/2015



NOTICE OF ASSISTANCE

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.