

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 **15th** day of **February**, 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 January 11 & January 18, 2016 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Presentation of Audit for Fiscal Year Ending September 30, 2015
 2. Discussion and Consideration to Approve Resolution No. 2016-04, Ordering a City of Eastland Election for May 7, 2016
 3. Discussion and Consideration to Approve Resolution No. 2016-05, Related to Submission of Grant Application for the School Resource Officer Program to be Operated for the 2016-2017 Fiscal Year
 4. Discussion and Consideration to Approve Resolution No. 2016-06, Relating to Submission of a Grant Application for the Law Enforcement Equipment Program
 5. Presentation of the Annual Racial Profiling Report / Police Chief David Hullum
 6. Discussion and Consideration to Approve First Reading of Ordinance No. 16-811, Prohibiting Hunting at Lake Eastland and the City Property Adjacent to Lake Eastland, Ringling Lake and Ringling Lake Park
 7. Discussion and Consideration to Approve First Reading of Ordinance No. 16-812, Regulating Docks and Other Structures at Lake Eastland
- VII. City Manager's Briefing
Animal Control
Lions Swing Ceremony
Airport / AWOS
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Adjournment

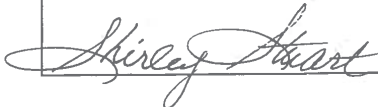
The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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 2/12/2016.

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.



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