

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 **March 2016** at **6:00 p.m.** at **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. Presentation of the Eastland Police Department Officer of the Year Award
- V. Approve Minutes of the February 15 & February 29, 2016 Meetings
- VI. Financial Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Presentation Re: Proposed Eastland Lighting Project (ELP) - Daniel Jackson and James Brookhart
 2. Discuss and Consider Five Year Extension of Lease Agreement with Crosstimbers Archery Club
 3. Presentation and Request for Funding From the Hotel Motel Tax Fund to Assist with the 2016 ASA State Shoot in July / Crosstimbers Archery Club, Allan George
 4. Discuss and Consider Request by Chamber of Commerce for Funding From the Hotel Motel Tax Fund to Assist with Cost for Rip's Ribs Cook Off
 5. Discussion and Consideration to Award AWOS Bid
 6. Discuss and Consider Request to Close Commerce Street Between Lamar Street and Seaman Street for Prayer Vigil Scheduled for Tuesday May 17, 2016 at 6:30 p.m. on the Court House Grounds as Permitted by the County Commissioners
 7. Approve Second and Final 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
 8. Approve Second and Final Reading of Ordinance No. 16-812, Regulating Docks and Other Structures at Lake Eastland
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Monthly Police Department Report
- XI. 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.