

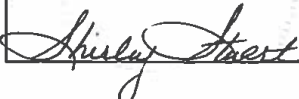
Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **20th** day of **February 2017**, 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 16, 2017 Meeting
- 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 31, 2016
 2. Discussion and Consideration to Approve First Reading of Ordinance No. 17-819, Regarding Dangerous Buildings
 3. Discussion and Consideration to Approve First Reading of Ordinance No. 17-820, Regulating Taxicabs Within the City Limits
 4. Discussion and Consideration to Approve USDA Grant Resolution No. 2017-01 to Authorize Making Application for Grant Assistance
 5. Discussion and Consideration to Authorize Rene Bates Auctioneers, Inc. to Conduct Online Auction(s) of Surplus Items; e.g., Fleet Vehicles, Heavy Equipment and Miscellaneous Items for the City of Eastland on an As Needed Basis and Appoint the Mayor or City Manager as the Authorized Signer
 5. Discussion and Consideration to Approve Donation of Cemetery Pavilion in Eastland Cemetery by E.T. Bradley and Family
- VII. City Manager's Briefing
- 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	NOTICE OF ASSISTANCE
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 <u>5:00 p.m.</u> on <u>2/17/2017</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)