

Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

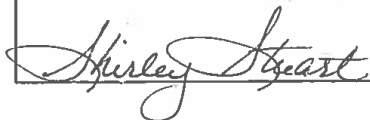
Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the 15th day of May 2017, at 6:00 p.m. at the Eastland City Hall, 113 E. Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:

- 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. Administer Oath of Office to Elected Officials
- V. Presentation by Ted Matthews, Eastland Memorial Hospital Administrator
- VI. Approve Minutes of the April 17, 2017 Meeting
- VII. Financial Report
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Election of Officers
 2. Discussion and Consideration of Funding Request to Complete Repairs at the Eastland Club House - Cathy Jentho and Jayne Jones
 3. Discussion and Consideration to Approve Resolution No. 2017-08, Approving a Negotiated Settlement with Atmos Energy Corp.
 4. Discussion and Consideration to Ratify Eastland Board of Adjustment By-Laws
 5. Discussion and Consideration to Amend and Update City's Rate & Fee Schedule to Include Wrecker and Tow Trucks, Non Consent Maximum Towing Fee
- IX. City Manager's Briefing
- X. Code Compliance Report
- XI. Monthly Police Department Report
- XII. 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 5/12/2017.



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)