

**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 **Monday, the 16th day of April 2018, 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 March 19, 2018 Meeting
- V. Financial Report
- VI. Presentation by Genesa Camacho & Proclamation Proclaiming the Month of April
"Child Abuse Awareness & Prevention Month"
- VI. Presentation by Aundria Hicks Regarding Foster Home
- VII. The Board of City Commissioners May Discuss and Take Action on the Following
Agenda Items:
 1. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-830,
Closing Streets in Davenports Addition
 2. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-833,
Amending Zoning Map, Lots 4 through 11, Davenports Addition
 3. Discussion and Consideration to Approve Second Reading of Ordinance 18-832,
Amending Zoning Map, Blocks 1, 2, 3 & 4, Eastland Business Park
 4. Award Construction Contract per EHT Recommendation Contingent Upon the Full
Execution of the City/Business Contract and Approve Authority for Mayor and/or
City Manager to Sign Construction Contract with Full Execution of City/Business
Contract
 5. Discussion and Consideration to Accept Reassignment of Easements by Eastland
Independent School District
 6. Discussion and Consideration to Approve the Abandonment of an Existing Sewer
Easement in Blocks 1 & 2 of Davenport's Addition to the City of Eastland
 7. Discussion and Consideration to Approve Grant Resolution No. 2018-06, Authorizing
Application for Grant Assistance / USDA Rural Development
 8. Approve Resolution No. 2018-07, Denying Increase of Oncor's Distribution Rates,
and Authorize Payment of Membership Assessment Invoice to Continue Participation
as a Member of the Steering Committee of Cities Served by Oncor
 9. Discussion and Consideration to Approve Sponsorship of the Leon Bosque Resource
Conservation and Development Council for 2018
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Monthly Police Department Report
- XI. Adjournment