

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 **Tuesday, the 20th day of February 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 January 16, 2018 Meeting
- V. Financial Report
- VI. HOME Program Presentation
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Approve a Resolution Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Texas Community Development block Grant Program
 2. Discussion and Consideration to Approve a Civil Rights Resolution Approving the Following:
 - a) Section 504 Policy and Grievance Procedures Resolution
 - b) Section 3 Policy Resolution
 - c) Excessive Force Policy Resolution
 - d) Fair Housing Policy
 - e) Citizen Participation Plan
 3. Discussion and Consideration to Approve a Conflict of Interest Policy Resolution to Avoid, Neutralize or Mitigate Actual or Potential Conflicts of Interest so as to Prevent an Unfair Competitive Advantage or the Existence of Conflicting Roles That Might Impair the Performance of the TxCDBG Contract or Impact the Integrity of the Procurement Process
 4. Discussion and Consideration to Approve Easement Agreements (2) and Approve Execution of Documents Following Approval and Signature by Property Owners
 5. Discussion and Consideration to Approve Easement Agreement and Waiver and Release Agreement (Exhibit "C") and Execution of Documents Following Approval and Signature by Property Owner
 6. Discussion and Consideration to Approve First Reading of Ordinance No. 18-831, Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services Provided/Rendered by the Eastland Fire Department for the City of Eastland
 7. Discussion and Consideration to Approve First Reading of Ordinance No. 18-829, Abandoning a Portion of South Ammerman Street Between Plummer and Valley Streets (High School Hill)
 8. Discussion and Consideration to Approve Historic Preservation Grant to Desray LLC (Steve Daniel) for Portion of Cost of Replacing Roof on Building Located on South Lamar Street as Recommended by Eastland Historic Preservation Board
 9. Discussion and Consideration to Reappoint Board of Adjustment Members Terry Jones, Mary Warford and Kelly Sikes

- 10. Discussion and Consideration to Approve McCloud Museum Support
- 11. Discussion and Consideration to Accept Annual Racial Profiling Report Presented by Chief of Police David Hullum

- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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>2/16/2018</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)*