Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a <u>Regular Meeting</u> of the Governing Body of the above-named City will be held on the <u>20th</u> day of <u>June 2016</u> at <u>6:00 p.m.</u> in the <u>Commission Chambers located inside the East Entrance of Eastland City Hall, 113 E. Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:</u>

- 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 May 16, 2016 Meeting
- V. Financial Report
- VI. Public Hearing A Public Hearing Regarding the City's Participation in the Texas Community Development Block Grant Program Through the Texas Department of Agriculture. Citizen Input is Encouraged to Discuss Possible TxCDBG Application(s) for Funding
- VII. Convene in Open Session and Take Any Needed Action on Subject of Public Hearing
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discuss and Consider Request for Funding out of Hotel Motel Taxes to Assist with Expenses for KATX / KWBY Music Festival - E.T. Bradley/Terry Slavens
 - 2. Update and Discussion Regarding Archery Tournament Allan George
 - Discuss and Consider Recommendation of Eastland Economic Development Board to Approve Request by McLaw Ventures LLC to Extend City of Eastland Sanitary Sewer Service from the Existing City Limits Along Texas Highway 6 South to Property Adjacent to the South Service Road of Interstate 20
 - 4. Discussion Concerning Proposed Annexation
 - 5. Review and Consider Approval of the Proposed 2016/2017 Budget Calendar
- 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

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 6/17/2013 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.