

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 19th day of August, 2024 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:

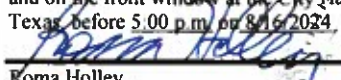
- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda (Limited to Three Minutes Per Speaker)
- IV. Approve Minutes of the July 15, 2024 and July 22, 2024, July 29, 2024, August 5, 2024 and August 16, 2024 Meetings
- V. Financial Report
- VI. Eastland Economic Development Inc. Bi-Annual Report – Tom Bailey
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of Briona Sattarphai to present the Fiscal Year 2024-2025 contract request Eastland County Crisis Center, Inc.
 2. Discussion and Consideration of Resolution 2024-11 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP. MID-TEX DIVISION REGARDING THE COMPANY’S 2024 RATE REVIEW MECHANISM FILING
 3. Discussion and Consideration of adoption of Resolution 2024-12, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation to Provide Funds for Water System Improvements; and Resolving other Matters Relating to the Subject.”
 4. Discussion and Consideration of updating Drought Contingency Plan
 5. Discussion and Consideration of Budget Workshop #2 approving Tax Rate and Take Record Vote
- VIII. City Manager’s Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. Discussion and Consideration of Applicants for the Position of City Manager.

Executive Session in Accordance with Local Government Code
§551.074 – Personnel Matters

- XIII. Discussion and Consideration of any action to be taken as a result of the Executive Session.
- XIV. 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 8/16/2024.


Roma Holley,
City Secretary, City of Eastland, Texas

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