THE CITY OF EASTLAND CITY COMMISSION CALLED MEETING

July 5, 2024

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours prior to the meeting.

CITY COMMISSIONERS PRESENT:

ChairmanLarry VernonCommissionerShirley StuartCommissionerRichard RossanderCommissionerJames Doyle

CITY COMMISSIONERS ABSENT:

Commissioner Carol Jones

PERSONNEL PRESENT:

City Manager J. J. Oznick

Guests: Julie Elrod

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:10 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager J.J. Oznick offered the invocation and Commissioner Shirley Stuart led the Pledge of Allegiance and the Texas Pledge

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public at this time.

IV. The Board of City Commissioners May Discuss and Take Action on the following Agenda Items:

Commence: 12:12

- 1. Convene into executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, regarding City Manager.
- 2. Reconvene into open session and discuss and take possible action regarding matter discussed in executive session.

Conclude: <u>12:27</u>

Commissioner Richard Rossander made a motion, seconded by Commissioner James Doyle to approve the \$10,000 stipend to City Manager Oznick regarding his annual evaluation.

Ayes: Commissioners Doyle, Rossander, Stuart,

Nays: None Absent: Jones

Commissioner Shirley Stuart made a motion, seconded by Commissioner James Doyle to begin advertising through TML for a new City Manager, replacing J.J. Oznick.

Ayes: Commissioners Doyle, Rossander, Stuart,

Nays: None Absent: Jones

V. ADJOURNMENT

Commissioner Shirley Stuart made a motion, seconded by Commissioner Richard Rossander, to adjourn at 12:30 p.m. Motion passed unanimously.

	APPROVED
	Larry Vernon, Chairman Board of City Commissioners
ATTEST	
Roma Holley, City Secretary	