

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

July 22, 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:

Chairman	Larry Vernon
Commissioner	Shirley Stuart
Commissioner	James Doyle

CITY COMMISSIONERS ABSENT:

Commissioner	Carol Jones
Commissioner	Richard Rossander

PERSONNEL PRESENT:

City Manager	J. J. Oznick
City Secretary	Roma Holley
Director of Planning	Tony Stubblefield
Chief of Police	Tim Pitts

Guests: Vance O'Brien

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Larry Vernon offered the invocation and Commissioner James Doyle 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:

1. Discussion and Consideration of second reading of Ordinance 24-903 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS ORDERING AN ELECTION TO BE HELD ON NOVEMBER 5, 2024 IN EASTLAND, TEXAS FOR THE PURPOSE OF VOTING ON PROPOSED CHARTER AMENDMENTS; PROVIDING FOR MATTERS INCIDENTAL THERETO; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Shirley Stuart made a motion, seconded by Commissioner James Doyle to approve the second reading of Ordinance 24-903 ordering an election to be held on November 5, 2024 for the purpose of voting on proposed charter amendments.

Ayes: Commissioners Doyle, Stuart, Vernon

Nays: None

Absent: Jones, Rossander

2. Discussion and Consideration of Abatement of Property at 207 W. Patterson, Pursuant to Section 5-79 of the Eastland Code of Ordinances.

Director of Planning Tony Stubblefield reminded the Commission of the information presented at the last commission meeting. He asked the commission to approve the abatement.

Commissioner James Doyle made a motion, seconded by Commissioner Shirley Stuart to approve the Abatement of Property at 207 W. Patterson after 30 days, Pursuant to Section 5-79 of the Eastland Code of Ordinances.

Ayes: Commissioners Doyle, Stuart, Vernon
Nays: None
Absent: Jones, Rossander

3. Discussion and Consideration of Approval for purchase of a police vehicle using ARPA Funds

Chief Tim Pitts stated the Eastland Police Department is needing to rotate one of the old very high mileage units out. If approved, this vehicle will fit our needs and stay with the fleet image we are looking for. We are requesting the vehicle be purchased with the American Rescue Plan Act Funds.

We have received three (3) bids:

- 1. Grapevine Dodge – Total \$71,053.57
- 2. Arrow Ford Total \$ 78,549.57
- 3. John Jones Pursuit Vehicles Total \$73,682.57

Chief Pitts asked the commission to approve the bid from Grapevine Dodge.

Commissioner Shirley Stuart made a motion, seconded by Commissioner James Doyle to approve the purchase of the vehicle through Grapevine Dodge for \$71,053.57 using ARPA funds

Ayes: Commissioners Doyle, Stuart, Vernon
Nays: None
Absent: Jones, Rossander

V. ADJOURNMENT

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

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary