

THE CITY OF EASTLAND  
CITY COMMISSION CALLED MEETING

September 12, 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 | Carol Jones       |
| Commissioner | Richard Rossander |
| Commissioner | James Doyle       |

PERSONNEL PRESENT:

|                  |                      |
|------------------|----------------------|
| City Manager     | Savannah Fortenberry |
| City Secretary   | Roma Holley          |
| Finance Director | Leslie Zander        |

Guests:

I. MEETING CALLED TO ORDER

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner James Doyle 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. PUBLIC HEARING ON TAX RATE

Chairman Vernon opened the Public Hearing at 12:01 p.m.

Chairman Vernon closed the Public Hearing at 12:06 p.m.

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

1. Discussion and Consideration of Second Reading of Ordinance **24-905** adopting budget by record vote.

Commissioner Richard Rossander made a motion, seconded by Commissioner James Doyle to approve the second reading of Ordinance 24-905, adopting the Budget.

Record Vote:

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

- a. Discussion and Consideration of First Reading of Ordinance **24-906** setting the Tax Rate on All Taxable Property in the City of Eastland for the year 2024 and for the Expenses of the Fiscal Year ending September 30, 2025

Commissioner James Doyle made a motion, seconded by Commissioner Shirley Stuart, to approve the First Reading of Ordinance **24-906** setting the Tax Rate on All Taxable Property in the City of Eastland for the year 2024 and for the Expenses of the Fiscal Year ending September 30, 2025

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

3. Discussion and Consideration to Approve Resolution 2024-13  
Designating Authorized Signatories

Finance Director Leslie Zander stated this is necessary to add the new City Manager Savannah Fortenberry to the bank accounts and remove John W. Oznick, Jr .

Commissioner Shirley Stuart made a motion, seconded by Commissioner Richard Rossander to approve Resolution 2024-13 Designating Authorized Signatories.

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

VI. ADJOURNMENT

Commissioner Carol Jones made a motion, seconded by Commissioner Shirley Stuart to adjourn at 12:09 p.m. Motion passed unanimously.

APPROVED

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Larry Vernon, Chairman  
Board of City Commissioners

ATTEST

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Roma Holley, City Secretary