

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

September 20, 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:

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| Chairman | Larry Vernon |
| Commissioner | Shirley Stuart |
| Commissioner | Carol Jones |
| Commissioner | Richard Rossander |

CITY COMMISSIONERS ABSENT:

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| Commissioner | James Doyle |
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PERSONNEL PRESENT:

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

Guests: Paul Jasin, Caroline McLane, Molly Bekker

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. Presentation of 9-30-2023 Audit by Caroline McLane, CPA

CPA Caroline McLane presented the 9-30-2023 Audit.

Commissioner Richard Rossander made a motion, seconded by Commissioner Shirley Stuart to approve the 2023 Audit as presented. Motion prevailed by the following vote:

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

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 24-906 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 Shirley Stuart made a motion, seconded by Commissioner Richard Rossander to approve the second 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. Motion prevailed by the following vote:

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

- 2. Discussion and consideration of adoption of a Resolution 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.

Commissioner Richard Rossander made a motion, seconded by Commissioner Carol Jones to approve 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. Motion prevailed by the following vote:

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

VI. ADJOURNMENT

Commissioner Richard Rossander made a motion, seconded by Commissioner Shirley Stuart to adjourn at 12:38 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary