

# 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 the **17<sup>th</sup>** day of **August 2015**, 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 Five Minutes Per Speaker)
- IV. Public Hearing on the City of Eastland Annual Budget for Fiscal Year 2015-2016
- V. Public Hearing on the City of Eastland 2015 Ad Valorem Tax Rate
- VI. Approve Minutes of the July 20 and August 3, 2015 Meetings
- VII. Financial Report
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Recommendation to Appoint Pamela J. Chaney as Municipal Judge for the City of Eastland
  2. Discuss and Consider Recommendation by Eastland Planning & Zoning Board to Approve Specific Use Permit to Permit Part of the Property Located at 1042 North Seaman Street, Eastland, Texas to be Used to Operate a State Licensed Child Care Facility as a Secondary Use of the Applicant's Residence, Keeping up to 12 Children Over the Age of 18 Months
  3. Discuss and Consider Request by Eastland County Museum Board of Directors to Cover the Cost of \$2,500 Deductible for Insurance Claim Plus Additional \$1,000 Cost Regarding Roof/Building Damages
  4. Discuss and Consider First Reading of Ordinance No. 15-808, Changing Speed Limits on Portions of State Highway and School Zone
- IX. City Manager's Briefing
- X. Code Compliance Report
- XI. Monthly Police Department Report
- XII. 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.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>8/14/2015</u>	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.

This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Name of person removing notice)