

# 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 **20<sup>th</sup> day of July 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. Acknowledge Receipt of Resignation Letter by Tessa Culverhouse
- V. Approve Minutes of the June 15, 2015 Meeting
- VI. Financial Report
- VII. The City Commission May Discuss and Take Action on the Following Agenda Items:
  1. Adopt Resolution 2015-13 Ordering a Special Municipal Election to be Held on November 3, 2015 for the Purpose of Electing One City Commissioner
  2. Presentation of Annual Report and Request to Renew Annual Contracts for the Eastland County Crime Victims Assistance Center and the Eastland County Children's Advocacy Center - Program Director Robbin Seabourn and Community Educator/Volunteer Coordinator Gena Camacho
  3. Discuss and Consider Participation in the TMCN Vacation Guide - Cecil Funderburgh, Chamber of Commerce Director
  4. Discuss and Consider Request from Chamber of Commerce for Increase in Annual Funding for FY 2015/2016-Cecil Funderburgh, Chamber of Commerce Director
  5. Discuss and Consider Authorizing City Manager and School Superintendent to Start the Hiring Process for School Resource Officer (SRO) Position Beginning FY 2015-2016 School Year
  6. Discussion Related to Declaration by County for Local State of Disaster Resulting from Recent Severe Rain Storms, and the Process to Apply for Low-Interest Disaster Loans Offered by Small Business Administration (SBA)
  7. Discuss and Consider Flood Gate/Signs Plan
- VIII. Executive Session in Accordance with §551.074 Personnel Matters:

City Manager's Annual Evaluation
- IX. Reconvene in Open Session and Take Action if needed, on Subject of Executive Session
- X. City Manager's Briefing
  - Water Leak at I-20
  - Animal Shelter Update
  - Terminal Update
  - GISD Dome Update
- XI. Code Compliance Report
- XII. Monthly Police Department Report
- XIII. Budget Workshop for Fiscal Year 2015-2016
- XIV. Adjournment