

**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 **18th** day of **July 2016**, 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. Approve Minutes of the June 20, 2016 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Approval of Memorandum of Understanding Between the City of Eastland and Eastland Memorial Hospital District
 2. Discuss and Consider Approval of Resolution No. 2016-12 Authorizing the Submission of a Texas Community Development Block Grant Program Application
 3. Discussion and Consideration to Approve the First Reading of Ordinance No. 16-814 Setting Annexation Public Hearings
 4. Discuss and Consider Approval of Resolution No. 2016-11 Authorizing Continued Participation with the Atmos Cities Steering Committee and Authorizing Payment
 5. Eastland Economic Development, Inc. Annual Review by Jerry Conner, Executive Director
- VII. Budget Workshop
- VIII. The Board of City Commissioners May Convene in Executive Session in Accordance to Local Government Code §551.074, Personnel Matters

§551.074 City Manager Annual Review
- IX. Reconvene in Open Session and Take any Needed Action on Matters Discussed in Executive Session
- X. City Manager's Briefing
- XI. Code Compliance Report
- XII. Monthly Police Department Report
- XIII. 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.