

# 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 **16<sup>th</sup>** day of **May 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 April 18, 2016 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Administer Oath of Office to Elected Officials
  2. Election of Officers
  3. Discussion and Consideration to Approve Resolution No. 2016-09, Approving Settlement with Atmos Mid-Tex to Resolve Issues Related to the Company's 2016 RRM Rate Filing
  4. Approve Deed Without Warranty - Shelby Timmermann, McCreary, Veselka, Bragg & Allen
  5. Approve Second Reading of Ordinance No. 16-813 (Tow Trucks and Wreckers)
  6. Discuss Knox Box Ordinance Proposed by Eastland Fire Department
  7. Discussion and Consideration to Approve Resolution No. 2016-10 Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor and Authorizing Payment
  8. Discuss and Consider Funding Request From Hotel Motel Tax Fund Regarding the McCloud Museum
  9. Discuss Carport and Setback Regulations
- VII. City Manager's Briefing  
Airport / AWOS Update  
WWTP Issues  
I-20 Water Pump Status  
Animal Control  
HOME Program Update
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. 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.*