

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 **17th** day of **October 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. Public Hearing Regarding USDA Grant Application for Financial Assistance in the Amount of \$66,717 to be Used Toward Two Vehicles for Eastland Police Department
- V. Approve Minutes of the August 3, September 12, September 19, September 21 & September 26 Meetings
- VI. Financial Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Approve ERCOT Membership Application & Agreement for Membership Year 2017
 2. Approve Publicity and Tourism Agreements:
 - Eastland Community Foundation
 - Eastland Fine Arts Association
 - Eastland Chamber of Commerce
 3. Approve 2nd Reading of Ordinance No. 16-818, Amending the City Fiscal Year 2015 / 2016 Budget
 4. Consider Approval of Historic Preservation Grants
 5. Discuss and Consider Appointment of Gena Camacho to Board of Adjustment
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Monthly Police Department Report
- XI. 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 10/14/2016.



NOTICE OF ASSISTANCE

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)