

# 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 **21<sup>st</sup>** day of **August 2017**, 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 Fiscal Year 2017/2018 Budget
- V. Public Hearing on 2017 Tax Rate
- VI. Public Hearing Regarding Submission of an Application to the United States Department of Agriculture (USDA) Rural Development to be Used Toward the Purchase of a Patrol / K9 Vehicle for the Police Department and Funding for Bunker Gear for the Fire Department
- VII. Approve Minutes of the July 17, August 2, and August 8, 2017 Meetings
- VIII. Financial Report
- IX. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve the Second and Final Reading of Ordinance No. 17-822, Amending 2016/2017 Budget
  2. Annual Presentation and Funding Request for Eastland County Crisis Center for FY2017/2018 - Rhonda Howie, Executive Director
  3. Discussion and Consideration to Approve Assignment of T-Hangar EE3 Lease
  4. Discussion and Consideration to Approve Renewal of Premises Lease & Fixed Base Operations Agreement (FBO) / Bode W. Zietz, III
  5. Discussion and Consideration to Allow Boy Scout Comanche Trail Council to Use Ringling Lake Park for Cub Scout Cuboree
  6. Discussion and Consideration to Appoint and/or Reappoint Board Members to the Planning & Zoning Board
  7. Discussion and Consideration to Recommend the Planning & Zoning Board to Move Forward with Public Hearings Regarding Possible Amendments to the Zoning Ordinance
  8. Discussion and Consideration to Reappoint Debbie Wharton and Sam Williams to the Eastland Historic Preservation Board
  9. Discussion and Consideration Regarding Request for Funding Assistance Utilizing Hotel Motel Taxes in Support of the No. 1 McClesky 100<sup>th</sup> Year Anniversary Festivities
  10. Consider Adoption of an Ordinance Authorizing the Issuance of City of Eastland, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2017 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board
  11. Consider Adoption of a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement; and Resolving Other Matters Relating to the Subject

- 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.*

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 8/18/2017



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)