

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 **July 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. Approve Minutes of the June 19, 2017 Meeting
- V. Financial Report
- VI. Public Hearing in Regard to the Submission of an Application to the Department of Agriculture Office of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) Grant
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Authorizing the City Manager to Conduct Emergency Procurement of Construction Services to Make Immediate Repairs to the Main Lift Station
 2. Consider Adoption of a Resolution of the City Commission of the City of Eastland, Texas, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; and Resolving Other Matters Relating to the Subject
- VIII. Budget Workshop for FY 2017-18
- IX. The Board of City Commissioners May Convene in Executive Session in Accordance with Local Government Code §551.074, Personnel Matters and In Accordance with §551.072, Deliberations about Real Property
 - §551.074 City Manager Annual Review
 - §551.072 Potential Acquisition of Real Property
- X. Reconvene in Open Session and Take any Needed Action on Matters Discussed in Executive Session
- XI. City Manager's Briefing
- XII. Code Compliance Report
- XIII. Monthly Police Department Report
- XIV. 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

NOTICE OF ASSISTANCE

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 7/14/2017

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)