

**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 **March, 2019** 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 February 19, 2019 Meeting.
- V. Presentation of Awards – Eastland Police Department
- VI. Financial Report
- VII. Presentation and Public Comment on the Draft Eastland County Multi-Jurisdictional FEMA Hazard Mitigation Action Plan (HAZMAP)
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consideration to Direction to Staff to Submit the Draft Eastland County Multi-Jurisdictional FEMA HAZMAP to the TDEM and FEMA for Final Review
 2. Discussion and Consideration to Approve Resolution No. 2019-04, Canceling City Election
 3. Presentation of City Annual Audit - Debra Goodheer of Jerry Love, CPA
 4. Presentation by Genesa Camacho & Proclamation Proclaiming the Month of April "Child Abuse Awareness & Prevention Month"
 5. Discussion and Consideration to Approve Resolution No. 2018-05, Authorizing Continued Participation with the Atmos Cities Steering Committee and Authorizing Payment of Five Cents per Capita
 6. Discussion and Consideration to Award Contract for Repair/Renovation of Eastland Municipal Pool
 7. Discussion and Consideration of Proposed Renewal of Eastland Fine Arts Lease
 8. Discussion and Consideration of the First Reading of Ordinance No. 19-846, Closing a portion of the East to West Alley, beginning at the 100 block of North Daugherty Street, as well as accepting adjacent land for new alley access
 9. Discussion and Consideration to Approve Award of Additional Historic preservation Grant Funds to Security Title Company for Completion of Historic Renovation Project
- IX. City Manager's Briefing
- X. Code Compliance Report
- XI. Monthly Police Department Report
- XII. 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 3/15/2019.

Norma Holley

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.

