

**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 **15th** day of **April, 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 March 18, 2019 Meeting.
- V. Introduction of Anthony (Tony) Stubblefield as incoming Director of Planning and Zoning
- VI. Presentation of Awards – Eastland Fire Department
- VII. Financial Report
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Approve a Civil Rights Resolution No. 2019-07 Approving the Following in Connection with the TXCDBG Program:
 - 1) Citizen Participation Plan (Reaffirm);
 - 2) Section 3 Policy Resolution (Reaffirm);
 - 3) Excessive Force Policy Resolution (Reaffirm);
 - 4) Section 504 Policy and Grievance Procedures (Reaffirm);
 - 5) Conflict of Interest/Code of Conduct Policy (Reaffirm);
 - 6) Limited English Proficiency Plan (Adopt); and
 - 7) Fair Housing Policy (Reaffirm);
 2. Discussion and Consideration to Approve a Resolution No. 2019-08 Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program
 3. Discussion and Consideration to Approve Resolution No. 2019-09, Denying Increase of Oncor's Distribution Rates
 4. Discussion and Consideration to Approve Resolution No. 2019-06, Authorizing Continued Participation with the Oncor Cities Steering Committee and Authorizing Payment of Eight Cents per Capita
 5. Discussion and Consideration to Approve the Third Amendment to the Contract and Agreement with Waste Connections Lone Star, Inc. formerly known as IESI TX Corporation
 6. Discussion and Consideration of the Second 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
 7. Discussion and Consideration of the First Reading of Ordinance No. 19-847, Dedicating a 968.46 square foot tract in Lot 9, Block 13, of Daugherty's Addition to the City of Eastland as an alley

8. Discussion and Consideration of First Reading of Ordinance No. 19-848 Zoning Change for north 35 ft. of Lot 8 and all of Lot 10, Block 13, Daugherty Addition
9. Discussion and Consideration of City pump line utility easement from Robert Mangum to the City of Eastland

- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>4/12/2019</u>	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.

