

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 16th day of September, 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. Public Hearing Regarding the 2019 Ad Valorem Tax Rate
- V. Approve Minutes of the August 7<sup>th</sup>, August 19<sup>th</sup>, August 29<sup>th</sup>, and September 5<sup>th</sup>, 2019 Meetings.
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of the Second Reading of Ordinance No. 19-854, Adopting FY 2019-2020 Budget
  2. Discussion and Consideration of the First Reading of Ordinance No. 19-855, Revising Ordinance No. 797, Adopting Water Conservation Plan  
  
AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS  
REPLACING ORDINANCE NO. 797 TO ADOPT THE REVISED WATER CONSERVATION PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROVISIONS OF THE WATER CONSERVATION PLAN AND NOTIFY CUSTOMERS OF REQUIREMENTS
  3. Discussion and Consideration of Policy regarding Take Home Vehicles for use by Police Officers who reside outside the City Limits of Eastland
  4. Discussion and Consideration of Resolution No. 2019-14 USDA Rural Housing Service for purchase of a Police Vehicle and Emergency Light Bar Assemblies
  5. Discussion and Consideration of EEDI proposal from Maverick Logistics for Purchase of Approximately 2 acres of Land
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. 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.*

<p style="text-align:center"><b>CERTIFICATION</b></p> <p>I certify that a copy of this agenda was posted on the bulletin board and on the front window of the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 9/13/2019.</p> <p><i>Ramon Kelly</i></p>	<p style="text-align:center"><b>NOTICE OF ASSISTANCE</b></p> <p>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.</p>
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