

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 **21st day of September, 2020 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 August 17th, 2020, August 26th 2020 and September 2nd, 2020 Meetings.
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of approval for the Eastland Chamber of Commerce to conduct *Rip's Mini Market* in October.
 2. Discussion and Consideration of Recommendation to Approve the Amendment of the Zoning Map for the property identified as Part of Lot 4, and all of Lots 5-6, Block 10, of the Calhoun Addition, aka 400 North College Avenue so as to rezone property currently zoned "MH" (Manufactured Home Residential District) and to permit the hereinafter all of the described property to be zoned as "LI" (Light Industrial District).
 3. Discussion and Consideration of Reappointment of Members to the Planning & Zoning Board
 4. Discussion and Consideration of Appointment and Reappointment of Members to the Historical Preservation Board
 5. Discussion and Consideration of Approval of Grant Applications for 2021 Historical Preservation Grant.
 6. Discussion and Consideration of the second reading of Ordinance 20-861 *An Ordinance approving the annual budget for the fiscal year beginning October 1, 2020, as submitted by the City Manager of the City of Eastland.*
 7. Discussion and Consideration of the first reading of Ordinance 20-862 *An Ordinance Setting the Tax Rate on All Taxable Property in the City of Eastland for the Year 2020, and for Expenses for the Fiscal Year Ending September 30, 2021*
 8. Discussion and Consideration of Ordinance 20-863 *AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION*
 9. Discussion and Consideration of the first reading of Ordinance 20-864 *AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2019/2020 BUDGET*
 10. Discussion and Consideration to Approve a Cooperative Ambulance Service Contract.

11. Discussion and Consideration of Resolution 2020-09 of GLO-CDBG-MIT Project.

A RESOLUTION OF THE CITY COMMISSION OF EASTLAND, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROJECT APPLICATION TO THE GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY PARTICIPATION IN THE COMMUNITY DEVELOPMENT & REVITALIZATION PROGRAM.

12. Discussion and Consideration of Citizens Participation Packet for the City of Eastland.

13. Discussion and Consideration of Financial Policy for the City of Eastland.

14. Discussion and Consideration of Procurement Policy for the City of Eastland.

15. Discussion and Consideration to approve Resolution 2020-10:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, SUPPORTING THE PASSAGE OF LEGISLATION DURING THE 87TH REGULAR SESSION OF THE TEXAS LEGISLATURE (2021), TO ALLOW FOR THE EXPENDITURE OF MUNICIPAL HOTEL OCCUPANCY TAX REVENUE BY THE CITY FOR CONSTRUCTION OF IMPROVEMENTS IN MUNICIPAL PARKS.

16. Discussion and Consideration to approve Resolution 2020-11:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, THE UPDATE OF THE RECOMMENDED MITIGATION ACTIONS BE INCLUDED IN THE YEAR 2019 EASTLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN, AND EXECUTE THE ADDITIONAL ACTIONS IN THE PLAN.

17. Discussion and Consideration of Purchase of Vacuum Excavator.

18. Discussion and Consideration of Purchase of Used Semi-Truck Tractor with Fifth-wheel Hitch.

19. Discussion and Consideration of Purchase of Kool Breeze Trailer.

20. Discussion and Consideration of Lease/Purchase Agreement with Government Capital and Resolution 2020-12: *A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "VEHICLES AND EQUIPMENT"*.

21. Discussion and Consideration of Contract for Jail Confinement Services by and between Stephens County, Texas and City of Eastland, Texas.

VII. City Manager's Briefing

VIII. Code Compliance Report / Planning Update

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>CERTIFICATION</p> <p>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 9/18/2020.</p> <p><i>Roma Holley</i></p>	<p>NOTICE OF ASSISTANCE</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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