

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 **19th day of October, 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 September 21st, 2020 and September 24th 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 the Approval of Development Agreement with U.S. Sand and Gravel
2. Discussion and Consideration of a Resolution 2020-13 in Support of Connected Smart City Program

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS SUPPORTING TXOL INTERNET INC. IN ITS EFFORTS TO DEVELOP A CONNECTED SMART CITY PROGRAM FOR THE CITY OF EASTLAND, TEXAS; AUTHORIZING TXOL INTERNET INC. AND RELATED ENTITIES TO PARTICIPATE IN INITIAL FUNDING DISCUSSIONS ON BEHALF OF THE CITY OF EASTLAND.

3. Discussion and Consideration of Proposal of Totelcom Communications
4. Discussion and Consideration of the First Reading of Ordinance No 20-865 Abandoning the Eastern Portion of Crockett Boulevard and Conveyance of this Property to EEDI

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CLOSING A PORTION OF CROCKETT BOULEVARD IN THE EASTLAND ECONOMIC DEVELOPMENT, INC. ADDITION; FINDING THAT THE PORTION OF THE STREET TO BE CLOSED IS NO LONGER NECESSARY FOR USE AS A PUBLIC THOROUGHFARE; RESERVING ANY EXISTING UTILITY EASEMENTS; AND PROVIDING FOR A SEVERABILITY CLAUSE.

5. Discussion and Consideration of Approval of Development Agreement with Bartee Metals
6. Discussion and Consideration of Approval of Development Agreement with Brent Kirkland / Mighty Molding
7. Discussion and Consideration of the contract for Professional Engineering Services for the Mitigation projects under the CDBG-MIT GLO
8. Discussion and Consideration of submission of the completed application for the Texas Water Development Board's 2020 Flood Infrastructure Fund (Abridged Application Number: 13593).

9. Discussion and Consideration of Texas Water Development Board's Application Affidavit, Flood Application Affidavit (Category 1), Application Filing and Authorized Representative Resolution, Application Resolution – Certificate of Secretary and authorize the City Manager to execute these documents for each application.
10. Discussion and Consideration of a Memorandum of Understanding (MOU) with the County, the Cities of Cisco and Ranger and the ECWSD regarding the Leon River Watershed in Eastland County as part of the submission of the completed application for the Texas Water Development Board's 2020 Flood Infrastructure Fund
11. Discussion and Consideration Renewal of Firefighting Contract between the City of Eastland and Eastland County.

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.

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 10/18/2020.	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.

