

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 Monday, the 19th day of April, 2021 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 15th, 2021 and April 5th, 2021 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 Resolution 2021-06:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTLAND, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE. OFFICE OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

2. Discussion and Consideration of P&Z Case 21-002: Applicant Fred Witzell is requesting a Specific Use Permit in order to place a manufactured home in an AO/Agricultural Open Spaces Zoned District, at his property located at 100 Ringling Lake Road, aka H and TC/JH Calhoun, AB 67, 9.01 Acres, Eastland, TX.
3. Discussion and Consideration of P&Z Case 21-003: Applicant Joe Williamson is requesting a Special Exception in order to permit a residential occupancy in a C1 Local Business Zoned District, at his property located at 112 W Commerce Street, Lot 12, BLK -B1, OT Eastland, Eastland, TX
4. Discussion and Consideration to approve a 20 foot temporary construction easement and 15 foot permanent utility easement from Ranger College.
5. Discussion and Consideration for the City Commission of the City of Eastland to authorize the City Manager to negotiate and sign the First Amendment to the Economic Development Project Agreement between the City and McLaw Ventures, LLC, as well as an Amendment to the Agreement Between the Texas Department of Agriculture and the City of Eastland, Contract No. 7217232 for Texas Capital Fund Infrastructure.
6. Discussion and Consideration of Zoning Ordinance 21-867:

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE NO. 18-844; REVISING CHAPTER 19, ZONING, OF THE EASTLAND CODE OF ORDINANCES SPECIFICALLY AMENDING SECTIONS 19-11 AND 19-17 TO ADD CERTAIN RESIDENTIAL USES TO THE "C1" LOCAL BUSINESS DISTRICT AND ESTABLISHING RESTRICTIONS FOR SAME; PROVIDING FOR SAVINGS, REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

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7. Discussion and Consideration of Resolution 2021-07 Denying Distribution Cost Recovery Factor increase

A RESOLUTION OF THE CITY OF EASTLAND, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

8. Executive Session in Accordance with Local Government Code §551.074 – Personnel Matters: City Manager Compensation

9. Discussion and Consideration of any action to be taken as a result of the Executive Session.

VII. City Manager's Briefing

VIII. Code Compliance Report

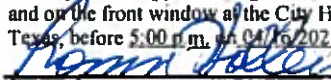
IX. Police Department Report

X. Fire Chief Report

XI. 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.

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 04/16/2021


Roma Holley,
City Secretary, City of Eastland, Texas

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