

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 18th day of October, 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 September 20, 2021 Meeting
- 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 Eastland Fine Arts Association seeking additional Hotel/Motel Tax Funds to make necessary structural Repairs to the Majestic Theatre"
2. Discussion and Consideration of Approval Updated Rate and Fee Schedule
3. Discussion and Consideration to Approve Firefighting Contract with Eastland County
4. Discussion and Consideration to Approve Dispatch Contract with Eastland County
5. Discussion and Consideration of Second Reading to Approve Ordinance 21-878 *AN ORDINANCE ANNEXING THE HEREAFTER DESCRIBED TERRITORY TO THE CITY OF EASTLAND, EASTLAND COUNTY, TEXAS; EXTENDING THE BOUNDARY LIMITS OF SAID CITY TO INCLUDE SAID PROPERTY WITHIN SAID CITY LIMITS; AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.*
6. Discussion and Consideration of Second Reading of Ordinance 21-879 *AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET*
7. Discussion and Consideration of Resolution 2021-13 Authorizing City Manager and Mayor to negotiate and execute all leases of hangars and ground space at the Eastland Municipal Airport.
8. Discussion and Consideration of Resolution 2021-14 *A RESOLUTION SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF EASTLAND, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SAME.*
9. Discussion and Consideration of Approval of GLO Contracts

VII. City Manager's Briefing

VIII. Code Compliance Report

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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 at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 10/15/2021.


Roma Hblley
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.

