

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 July, 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 June 21, 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 Rhonda Howie to present the Fiscal Year 2022 contract request Eastland County Crisis Center, Inc.
2. Discussion and Consideration of a Request by Ranger and Cisco College for Hotel Motel Tax Event Funds for sponsorship of the second annual Wrangler Ranger Round Up Volleyball Tournament.
3. Discussion and Consideration to authorize Enprotec/Hibbs & Todd, Inc. to utilize an alternative method other than competitive bidding for procurement of construction services associated with the TWDB DWSRF Project #62769 - Water System Improvements as a method that provides the best value for the City of Eastland, in accordance with Government Code, Title 10, Subtitle F, Chapter 2269 – Contracting and Delivery Procedures for Construction Projects

4. Discussion and Consideration of First Reading of **Ordinance 21-870**

AN ORDINANCE OF THE CITY OF EASTLAND OUTLAWING ABORTION WITHIN THE CITY OF EASTLAND, DECLARING EASTLAND A SANCTUARY CITY FOR THE UNBORN, MAKING VARIOUS PROVISIONS AND FINDINGS, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE.

5. Discussion and Consideration of Second Reading of Ordinance **21-869** adding provisions regarding a new Columbarium for cremains.

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE NO. 693; REVISING CHAPTER 14, STREETS, SIDEWALKS, AND PUBLIC PLACES, ARTICLE VI, EASTLAND CEMETERY BY ADDING PROVISIONS REGARDING A NEW COLUMBARIUM; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

6. Discussion and Consideration of Second Reading of **Ordinance 21-871** Budget Amendment

AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET

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7. Discussion and Consideration of Second Reading of **Ordinance 21-872**

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS LOTS 1 – 5 OF BLOCK 70 OF THE DAUGHERTY'S ADDITION TO THE CITY OF EASTLAND FROM SINGLE-FAMILY RESIDENTIAL DISTRICT ("SF") TO GENERAL BUSINESS DISTRICT ("C2"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.

8. Discussion and Consideration of Second Reading of **Ordinance 21-873**

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS PART OF LOT 4 AND ALL OF LOTS 5 – 6 OF BLOCK 10 OF THE CALHOUN ADDITION TO THE CITY OF EASTLAND FROM MANUFACTURED HOUSING DISTRICT ("MH") TO LIGHT INDUSTRIAL DISTRICT ("LI"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.

VII. City Manager's Briefing

VIII. Code Compliance Report

IX. Fire Chief Report

X. Police Department Report

XI. Executive Session in Accordance with Texas Government Code §551.074, Personnel Matters

§551.074 Request for Exception to Policy – Nepotism

XII. Reconvene in Open Session and Take any Needed Action on Subject of Executive Session

XIII. Budget Workshop

XIV. 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 PM on 9/16/2021


Roma Hölley,
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

