

Notice of a Called Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a Called Meeting of the Governing Body of the above-named City will be held on the 25th day of October, 2021 at 12:00 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. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to approve the ratification of the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-082-004-D199 as executed through DocuSign by the City Manager.
 2. Discussion and Consideration to Adopt the Resolution Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-082-004-D199.
 3. Discussion and Consideration to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-082-004-D199.
 4. Discussion and Consideration of a Proclamation declaring November 2021 as the City of Eastland - Fair Housing Month; Mayor to Sign Proclamation.
 5. Discussion and Consideration to approve Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-082-004-D199.
 6. Discussion and Consideration to approve Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-082-004-D199.
 7. Discussion and Consideration to adopt Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number #22-082-004-D199
- VI. 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
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 10/22/2021.

Ronna Holley

NOTICE OF ASSISTANCE
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.