

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

May 13, 2019

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	John Bird
Commissioner	Richard Rossander
Commissioner	Zac Darr

CITY COMMISSIONERS ABSENT:

Commissioner	Frank Saylor
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PERSONNEL PRESENT:

City Manager	Ron Duncan
City Secretary	Roma Holley
Chief of Police	David Hullum
Finance Director	Leslie Zander
Director of Planning	Bill Dolen
Director of Planning (Incoming)	Tony Stubblefield

Guests: Cecil Funderburgh, Benjamin McNabb, Ashley Little, Heather McNabb, Margaret Hetrick, Clista McNabb, Dan Wilson

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 6:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Zac Darr offered the invocation and City Manager Ron Duncan led the Pledge of Allegiance.

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public. Mayor Larry Vernon read a Proclamation in honor of Bill Dolen, retiring Director of Planning and Development.

**PROCLAMATION
CITY OF EASTLAND
OFFICE OF THE MAYOR**

Whereas, Mayor Larry Vernon, the City Commission, and the City of Eastland wish to honor the approaching retirement of Mr. William K. (Bill) Dolen, for over 28 years of Outstanding Service as a Firefighter, Fire Marshal, and City Planner of the City of Eastland; and

Whereas, I, the City Commission, and all of the residents of the City of Eastland, were honored by your dedicated service; and

Whereas, all of us at the City cannot thank you enough for your exemplary service of this community during the period April 11, 1991 to May 31, 2019. Throughout your tenure as a

Firefighter and City Planner, you have served numerous City Managers, City Commissions, as well as a myriad of city boards and commissions. As the city planner, you literally created the position from the ground up, and used your extensive expertise in a number of technical and professional areas, to make it a vital and integral part of our city operations; and

Whereas, throughout your tenure you have set a superb example of professionalism, attention to every detail, a passion for excellence and strived to give every citizen of Eastland quality service within every aspect of your job. You are a model employee by every conceivable measure and have set the standard for professional excellence which others will strive to emulate, yet few can achieve. Your service to our city and community truly reflects great credit upon you, and the City of Eastland; and

Whereas, NOW, THEREFORE, I, Larry Vernon, Mayor of the City of Eastland, proclaim May 17, 2019 as:

“Bill Dolen Day”

And urge all in the City of Eastland to congratulate Mr. Dolen for his many years Dedicated Service to our community.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the great seal of the City of Eastland to be affixed at Eastland, Texas this 14th day of May 2019 A.D.

Larry Vernon, Mayor

IV. ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS

City Manager then administered the Oath of Office to Zac Darr, Cecil Funderburgh and Benjamin McNabb. Mayor Larry Vernon thanked Commissioner John Bird for his six years of service to the City of Eastland.

V. ELECTON OF CITY OFFICERS

CHAIRMAN / MAYOR: Commissioner Richard Rossander nominated Larry Vernon and nominations ceased. Commissioner Vernon was elected Chairman / Mayor unanimously.

CHAIRMAN PRO TEM: Commissioner Zac Darr nominated Richard Rossander and nominations ceased. Commissioner Rossander was elected Chairman Pro Tem / Mayor Pro Tem unanimously.

SECRETARY / TREASURER: Commissioner Zac Darr nominated Cecil Funderburgh Secretary / Treasurer and nominations ceased. Commissioner Funderburgh was elected Secretary / Treasurer unanimously.

ASSISTANT TREASURER: Commissioner Richard Rossander nominated Ben McNabb Assistant Treasurer and nominations ceased. Commissioner McNabb was elected Assistant Treasurer unanimously.

ASSISTANT TREASURER: Commissioner Richard Rossander nominated Zac Darr Assistant Treasurer and nominations ceased. Commissioner Darr was elected Assistant Treasurer unanimously.

VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

1. Discuss and Consider Authorization to Change Signature Cards at First Financial Bank

Finance Director Leslie explained that signature cards had to be changed, removing John Bird and Frank Saylor from the accounts and adding Cecil Funderburgh and Ben McNabb to the accounts.

Commissioner Zac Darr made a motion, seconded by Commissioner Richard Rossander, to approve changing the signature cards at First Financial Bank. Motion prevailed by the following vote:

Ayes: Commissioners Darr, Rossander, McNabb, Funderburgh
Nays: None
Absent: None

VII. ADJOURNMENT

Commissioner Zac Darr made a motion, seconded by Commissioner Richard Rossander, to adjourn at 11:46 p.m. Motion passed unanimously

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary