

THE CITY OF EASTLAND  
CITY COMMISSION CALLED MEETING

September 23, 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:

Vice-Chairman	Richard Rossander
Commissioner	Cecil Funderburgh
Commissioner	Zac Darr
Commissioner	Ben McNabb

CITY COMMISSIONERS ABSENT:

Chairman	Larry Vernon
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PERSONNEL PRESENT:

City Manager	Ron Duncan
City Secretary	Roma Holley
Chief of Police	David Hullum
Director of Planning	Tony Stubblefield
Code Enforcement	Terry Simmons

Guests:

I. MEETING CALLED TO ORDER

Vice-Chairman Richard Rossander called the meeting to order at 12:03 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Ben McNabb 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.

IV. The Board of City Commissioners May Discuss and Take Action on  
the Following Agenda Items:

1. Discussion and Consideration to Approve Second Reading of Ordinance No. **19-856**, Adopting Tax Rate for 2019

*THE CITY OF EASTLAND  
TAX RATE FOR 2019*

*CITY ORDINANCE NO. 19-856*

*An Ordinance Setting the Tax Rate on All Taxable Property in the City of Eastland for the Year 2019, and for Expenses for the Fiscal Year Ending September 30, 2020 BE IT HEREBY ORDAINED BY THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS:*

*The Tax Rate for 2019 is hereby set at .609000 per \$100.00 valuation which includes the following:*

<i>M&amp;O Rate</i>	<i>.582207 per \$100</i>
<i>Debt Service Rate</i>	<i>.026793 per \$100</i>

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Ben McNabb, to Approve the second reading of Ordinance **19-856**. Vice-Chairman Richard Rossander called for the vote of the motion regarding the Tax Rate for 2019 is to be set at **.609000 per \$100.00** valuation.

Motion prevailed by the following vote:

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

- 2. Discuss and Consider Reappointment of Terry Slavens to Place 1 of the Eastland Historic Board.

Eastland Historic Board Staff member Terry Simmons stated that in 2014 Terry Slavens had been appointed to fulfill an unexpired term. In 2016 he was appointed to his first term and that term is now complete. Mr. Simmons asked for the reappointment of Terry Slavens to Place 1 of the Eastland Historic Board.

Commissioner Zac Darr made a motion, seconded by Commissioner Cecil Funderburgh, to Approve the reappointment of Terry Slavens to Place 1 of the Eastland Historic Board.

Motion prevailed by the following vote:

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

- 3. Discuss and Consider Policy for Take Home Vehicles for the Police Department.

Police Chief David Hullum detailed the policy for the commissioners. No action was needed because this was passed in the previous City Council meeting.

V. ADJOURNMENT

Commissioner Zac Darr made a motion, seconded by Commissioner Ben McNabb, to adjourn at 12:10 p.m. Motion passed unanimously.

APPROVED

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 Larry Vernon, Chairman  
 Board of City Commissioners

ATTEST

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 Roma Holley, City Secretary