

THE CITY OF EASTLAND  
CITY COMMISSION CALLED MEETING

September 2, 2020

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 prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Cecil Funderburgh
Commissioner	Richard Rossander

CITY COMMISSIONERS ABSENT:

Commissioner	Zac Darr
Commissioner	Ben McNabb

PERSONNEL PRESENT:

City Manager	Ron Duncan
City Secretary	Roma Holley
Finance Director	Leslie Zander

Guests: Bode Zietz, Levi Freeman

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:03 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Larry Vernon offered the invocation and Commissioner Richard Rossander 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 at this time.

IV. Public Hearing #2 FY 2020-2021 Budget Draft

Chairman Larry Vernon opened the Public Hearing at 12:04 p.m.

Chairman Larry Vernon closed the Public Hearing at 12:07 p.m.

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

1. Discussion and Consideration of the 2020-2021 Rate and Fee Schedule

City Manager Ron Duncan stated that this Rate and Fee Schedule has been updated to include the newly approved Building and Building Regulations that include the Plumbing Code Fees.

Commissioner Richard Rossander made a motion, seconded by Commissioner Cecil Funderburgh to approve the 2020-2021 Rate and Fee Schedule. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Rossander, Vernon  
Nays:  
Absent: Commissioner Darr, McNabb,

2. Discussion and Consideration of First Reading of Ordinance 20-0861, the FY 2020-2021 Budget

*An Ordinance approving the annual budget for the fiscal year beginning October 1, 2020, as submitted by the City Manager of the City of Eastland.*

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Richard Rossander to approve the first reading of Ordinance 20-0861, the 2020-2021 Budget. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Rossander, Vernon  
Nays:  
Absent: Commissioner Darr, McNabb,

3. Discussion and Consideration of Resolution 2020-08 TxDOT Aviation Capital Improvement Program

**Resolution 2020-08**

*WHEREAS, the City of Eastland intends to make certain improvements to Eastland Municipal Airport; and*

*WHEREAS, the general description of the project is described as: Apron Expansion; and*

*WHEREAS, the City of Eastland intends to request financial assistance from the Texas Department of Transportation for these improvements; and*

*WHEREAS, design project cost is estimated to be \$300,000, and FAA will be responsible for 100% of the design project costs at the maximum amount of \$300,000; the City of Eastland will be responsible for 10% of the design project costs over that amount; and*

*WHEREAS, construction project cost is estimated to be \$1,364,200, and City of Eastland will be responsible for 10% of the construction project costs currently estimated to be \$136,420; and*

*WHEREAS, the City of Eastland names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;*

*NOW, THEREFORE, BE IT RESOLVED, that the City of Eastland hereby directs City*

*Manager Ron Duncan to execute on behalf of the City of Eastland at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Eastland Municipal Airport.*

*PASSED and APPROVED this 2<sup>nd</sup> day of September, 2020.*

Commissioner Richard Rossander made a motion, seconded by Commissioner Cecil Funderburgh to approve Resolution 2020-08 TxDOT Aviation Capital Improvement Program. Motion prevailed by the following vote:

- Ayes: Commissioners Funderburgh, Rossander, Vernon
- Nays:
- Absent: Commissioner Darr, McNabb,

VI. ADJOURNMENT

Chairman Larry Vernon made a motion, seconded by Commissioner Richard Rossander to adjourn at 12:22 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