Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a <u>Regular Meeting</u> of the Governing Body of the above-named City will be held on the <u>29th</u> day of <u>August</u>, <u>2019</u> at <u>12:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E. Commerce Street</u> in <u>Eastland</u>, <u>Texas</u>, 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. Public Hearing Regarding USDA Grant Applications for Financial Assistance in the Amount of \$111,400.13 to be used toward 1 vehicle for the Eastland Police Dept., 1 vehicle for the Eastland Fire Dept. and 1 vehicle for the city manager, along with emergency light bars for 4 public works vehicles.
- V. Public Hearing on the City of Eastland 2019 Ad Valorem Tax Rate Increase
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discussion and Consideration of the second reading of Ordinance 19-852
 AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND,
 TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR
 2018/2019 BUDGET
 - Discussion and consideration of the first Reading of Ordinance 19-853 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION

VII. 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

NOTICE OF ASSISTANCE

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 8/26/2019

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.