## 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>15th</u> day of <u>June</u>, <u>2020</u> at <u>6:00 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. Approve Minutes of the May 18th, 2020 Meetings.
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration Rhonda Howie to present the Fiscal Year 2021 contract request Eastland County Crisis Center, Inc.
  - 2. Discussion and Consideration EEDI mid-year briefing by Executive Director Tom Bailey
  - 3. Discussion and Consideration of the City of Eastland extending our Declaration of Local Disaster Due to Public Health Emergency including the COVID-19 Response Implementation Plan from 11:59 P.M., June 15, 2020 until 11:59 P.M, July 20, 2020 which is the next regular meeting
  - 4. Discussion and Consideration of the COVID-19 Operating Plan for the Eastland City Judiciary
  - 5. Discussion and Consideration award of Eastland Historic Preservation Board Action on Remaining 2020 Historic Preservation Grant Funds.
  - 6. Discussion and Consideration of the 2020-2021 Budget Calendar
- VII. City Manager's Briefing
- VIII. Code Compliance Report
  - IX. Monthly Police Department Report
  - X. Executive Session in Accordance with Texas Government Code §551.074,

Personnel Matters

§551.074 Deliberations Concerning City Manager Annual Evaluation

- Reconvene in Open Session and Take any Needed Action on Subject of Executive XI. Session
- XII. 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 or and on the front window at the City run. Texas, before 5:00 n.m. on.6/14/2019 I certify that a copy of this agenda was posted on the bulletin board The Eastland City Hall and Commission Chambers are and on the front window at the City Hall of the City of Eastland,

NOTICE OF ASSISTANCE

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.