## 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>16<sup>th</sup></u> day of <u>November</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 October 19th, 2020 and October 20th 2020 Meetings.
- V. Financial Report
- VI. EEDI Annual Report by Tom Bailey
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration to Reappoint Terry Trout to Serve on the Board of Directors of the Eastland County Appraisal District for 2021-2022
  - 2. Discussion and Consideration of Resolution 2020-14 Designate Planning Director to Approve Certain Plats
  - 3. Discussion and Consideration of Appointment of Directors for Eastland Economic Development Board
  - 4. Discussion and Consideration of Appointment of Members to Board Of Adjustment
  - 5. Discussion and Consideration of Drought Contingency and Water Emergency Response Plan
  - 6. Discussion and Consideration of Approval of a Statement Added to the Procurement Policy
  - 7. Discussion and Consideration of First Reading of Ordinance 20-866 an ordinance of the city of Eastland, texas amending ordinance no. 692, nuisances, of the city of Eastland; expanding the scope of enforcement to a half mile outside of the city limits; providing a severability clause; and providing for an effective date.
- VIII. City Manager's Briefing
  - IX. Code Compliance Report / Planning Update
  - X. Monthly Police Department Report

XI. 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 this of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that a copy of this agenda was posted on the bulletin board and on the frost window at the City Hall of the City of Eastland, Texas perfore 5:00 p.m. on 11/13/2020

NOTICE OF ASSISTANCE
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.