## 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 <u>Tuesday</u>, the <u>15<sup>th</sup></u> day of <u>March</u>, 2021 at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E</u>. <u>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. Introduction of New City Manager John Oznick, Jr (J.J.)
- V. Approve Minutes of the February 16<sup>th</sup>, 2021 Meeting
- VI. Financial Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration of a Presentation by Genesa Camacho & Proclamation Proclaiming the Month of April "Child Abuse Awareness & Prevention Month"
  - Discussion and Consideration of Abandonment and Release of a 15-foot wide utility easement located in the portion of Crockett Boulevard closed by the City of Eastland by Ordinance No. 20-865 and conveyed to Eastland Economic Development, Inc. by Special Warranty Deed recorded as Instrument No. 2020-003071 of the Official Public Records of Eastland County, Texas, which was later corrected by Correction Deed recorded as Instrument No. 2020-003249 of the Official Public Records of Eastland County, Texas, said easement portion being as depicted in the attached Exhibit "A".
  - 3. Discussion and Consideration of recommendation to approve Planning & Zoning Case No. 21-001, in regard to an application filed Vicki Bradley, President of Eastland Economic Division, Marcus Bartee, Member and Manager of Bartee Metals, LLC, Casey Raitz, Member of RF Land Holdings, LLC, and Blake Fulenwider, Member and Director BMDA2 Investments, LLC, so as to replat the Eastland Business Park from Blocks 1-8, Eastland Economic Development, Inc. Additions, Eastland, Eastland County, Texas to Lots 101 to 104, Block A; Lots 101 to 103, Block B; Lots 101 to 106, Block C; Lots 101 to 105, Block D; and Lots 101 to 103, Block E of the Eastland Economic Development, Inc. Addition, Eastland, Eastland County, Texas.
  - 4. Discussion and Consideration of Authorization to Change Signature Cards at First Financial Bank
  - 5. Discussion and Consideration of Approval of Annual Racial Profiling Report
- VIII. City Manager's Briefing
  - IX. Code Compliance Report
  - X. Police Department Report
  - XI. Fire Chief Report
- 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.

I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on  $\underline{03/12/2021}$ 

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

Roma Holley, City Secretary, City of Eastland, Texas