## 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>Monday</u>, the <u>21<sup>st</sup></u> day of <u>June</u>, <u>2021</u> at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E. Commerce Street in 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 17th, 2021 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Presentation of 2020 City Annual Audit Debra Goodheer of Jerry Love, CPA
  - Discussion and Consideration of EEDI seeking approval to begin the construction of Bowie Street in the Business Park
  - 3. Discussion and Consideration of the Eastland Fine Arts Association seeking additional Hotel/Motel Tax Funds to make necessary structural Repairs to the Majestic Theatre"
  - 4. Discussion and Consideration of Ordinance 21-870

AN ORDINANCE OF THE CITY OF EASTLAND OUTLAWING ABORTION WITHIN THE CITY OF EASTLAND, DECLARING EASTLAND A SANCTUARY CITY FOR THE UNBORN, MAKING VARIOUS PROVISIONS AND FINDINGS, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE.

Executive Session in Accordance with Local Government Code §551.071 (2) – Consultation with Attorney

- Discussion and Consideration of Resolution 2021-10 Close-out of Waste Water Treatment Plant
- 6. Discussion and Consideration of Second reading of Ordinance 21-868

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, ARTICLE IV, UNIFORM BUILDING CODES, OF THE EASTLAND CODE OF ORDINANCES TO ADOPT THE 2018 INTERNATIONAL EXISTING BUILDING CODE AND THE 2018 INTERNATIONAL FIRE CODE AS CODES OF THE CITY AND TO REQUIRE CERTIFICATES OF OCCUPANCY FOR COMMERCIAL PROPERTIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

7. Discussion and Consideration of First Reading of Cemetery Ordinance 21-869 adding provisions regarding a new Columbarium for cremains.

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE NO. 693; REVISING CHAPTER 14, STREETS, SIDEWALKS, AND PUBLIC PLACES, ARTICLE VI, EASTLAND CEMETERY BY ADDING PROVISIONS REGARDING A NEW COLUMBARIUM; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

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8. Discussion and Consideration of Ordinance 21-871 Budget Amendment

AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET

9. Discussion and Consideration of Ordinance 21-872

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS LOTS 1 – 5 OF BLOCK 70 OF THE DAUGHERTY'S ADDITION TO THE CITY OF EASTLAND FROM SINGLE-FAMILY RESIDENTIAL DISTRICT ("SF") TO GENERAL BUSINESS DISTRICT ("C2"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.

10. Discussion and Consideration of Ordinance 21-873

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS PART OF LOT 4 AND ALL OF LOTS 5 – 6 OF BLOCK 10 OF THE CALHOUN ADDITION TO THE CITY OF EASTLAND FROM MANUFACTURED HOUSING DISTRICT ("MH") TO LIGHT INDUSTRIAL DISTRICT ("LI"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.

- 11. Discussion and Consideration of appointing a member to the Board of Adjustment
- VII. City Manager's Briefing
- VIII. Code Compliance Report
  - IX. Police Department Report
  - X. Fire Chief 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 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 bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5.00 p.m. of 187021

Roma Holley,
City Secretary, City of Eastland, Texas

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