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>20th</u> day of <u>December</u>, <u>2021</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 November 15, 2021 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following

Agenda Items:

- Discussion and Consideration authorizing the Eastland Chamber of Commerce, Rip's Ribs Cookoff, April 9, 2022 as an Open Container Event IAW Ordinance 12-781, dated 1/12/12, and designating the event area as the premises for public consumption of Alcoholic beverages, by adult 21 years of age or older, during the event, provided that the event is approved by the Texas Alcoholic Beverage Commission (TABC), the beverages are distributed by a Licensed TABC permit holder, security personnel are present, and the event area is posted with appropriate barriers and signage.
- 2. Discussion and Consideration authorizing the Eastland Chamber of Commerce, to host a Carnival before and during the Old Rip Festival, September 29 October 1, 2022
- 3. Discussion and Consideration of Second Reading to Approve Ordinance 21-881 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS LOTS 22 24 OF BLOCK 2 OF THE HILLCREST ADDITION TO THE CITY OF EASTLAND FROM SINGLE-FAMILY RESIDENCE DISTRICT ("SF") TO MANUFACTURED HOUSING DISTRICT ("MH"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.
- 4. Discussion and Consideration of Second Reading to Approve Ordinance 21-880 AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF EASTLAND, EASTLAND COUNTY, TEXAS; EXTENDING THE BOUNDARY LIMITS OF SAID CITY TO INCLUDE SAID PROPERTY WITHIN SAID CITY LIMITS; AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.
- 5. Discussion and Consideration of First Reading to Approve **Ordinance 22-883** AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY ANNEXED INTO THE CITY BY ORDINANCE NO. 21-880 FROM AGRICULTURAL OPEN SPACE DISTRICT ("AO") TO MULTIPLE-FAMILY RESIDENCE DISTRICT ("MF"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.

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6. Discussion and Consideration of First Reading to Approve Ordinance 21-882

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS ADOPTING A COMPREHENSIVE RATE AND FEE SCHEDULE ESTABLISHING RATES AND FEES TO BE CHARGED FOR CITY SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- Executive Session in Accordance with Local Government Code §551.074 Personnel Matters
- 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 <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before 5.00 p.m. op 12/17/2021

(III)

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