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>18th</u> day of <u>July</u>, <u>2022</u> at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E. Commerce Street in Eastland, 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 June 20, 2022 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discussion and Consideration Resolution 2022-10 setting Public Hearing of EEDI request for Annexation
 - Discussion and Consideration of Resolution 2022 11 to Adopt the City of Eastland, Housing Buyout Guidelines associated with the 2016 Community Development Block Grant Mitigation Program, (CDBG-MIT), Contract #22-082-004-D199."
 - 3. Discussion and Consideration of Resolution 2022-12 USDA Grant 2022-2023 for Police Vehicle
 - 4. Executive Session in Accordance with Texas Government Code §551.074, Personnel Matters
- VII. Budget Workshop
- 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 <u>from window</u> author fity. Hall of the City of Eastland. Texas before 5:00 p.m. on 04/6/2022

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