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>15th</u> day of <u>August</u>, <u>2022</u> at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113</u> <u>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 July 18, 2022 and August 3, 2022 Meetings
- V. Financial Report
- VI. Public Hearing Annexation
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - 1. Discussion and Consideration of a Request by Ranger and Cisco College for Hotel Motel Tax Event Funds for sponsorship of the third annual Wrangler Ranger Round Up Volleyball Tournament.
 - 2. Discussion and Consideration of First Reading of Ordinance 22-887 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 off the acts, ordinances, Resolutions and Regulations of said City.
 - 3. Discussion and Consideration of First Reading of Ordinance 22-888, an Ordinance of the City Commission of the City of Eastland, Texas, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism filing; declaring Existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the NEGOTIATED SETTLEMENT, finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; Requiring the Company to Reimburse ACSC's Reasonable Ratemaking Expenses; determining that this Ordinance was passed in accordance with the Requirements of the Texas Open Meetings Act, Adopting a Savings Clause; declaring an effective date and Requiring Delivery of this Ordinance to the Company and the ACSC's Legal Counsel.
- VIII. Budget Workshop
 - IX. City Manager's Briefing
 - X. Code Compliance Report

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- XI. Police Department Report
- XII. Fire Chief Report

XIII. 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>front window</u> at the City Hall of the City of Eastland, Texas, before $\underline{5:00 \text{ p.m.}}$ on $\underline{08/12/2022}$

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