Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 20th day of March, 2023 at 6:00 p.m. at the Eastland City Hall, 113 E. Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:

- 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 February 21, 2023 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - 1. Discussion and Consideration of a request from Tom Reeves for Hotel Motel Tax Funds for sponsorship of Wild Horses Building Champions, Inc. events.
 - 2. Discussion and Consideration of a Presentation by Trinity Dempsey asking for a Proclamation Proclaiming the Month of April 2023 "Child Abuse Awareness & Prevention Month"
 - 3. Discussion and Consideration of Updating the Corporate Authorization Resolution with First Financial Bank
 - 4. Discussion and Consideration of Resolution 2023-04 Accepting a Donation for the Animal Control Shelter
 - 5. Discussion and Consideration to designate City Secretary Roma Holley to serve as Records Management Officer for the City of Eastland.
- City Manager's Briefing VII.
- VIII. Code Compliance Report
 - IX. Fire Chief Report
 - X. Police Department 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 100 per on 03/17/2023

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