## 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>Tuesday</u>, the <u>20<sup>th</sup> day</u> of <u>February</u>, <u>2024</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 January 16, 2024 and February 1, 2024 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration of Eastland Chamber of Commerce, designating Rip's Ribs Cookoff, Wine Fest, and Jazz Festival April 13, 2024 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 of Eastland Historic Preservation Board recommendation for awarding additional funds.
  - 3. Discussion and Consideration of Ordinance 24-899,

    An Ordinance of the City of Eastland, Texas, temporarily reducing the speed limit for portions of Interstate 20 within the city limits of the City of Eastland which will be under construction.
  - 4. Discussion and Consideration of renewing the Contract for Collection of Delinquent Municipal Court Fines and Fees.
  - 5. Discussion and Consideration of Resolution 2024-04: Continuing participation with the Steering Committee of Cities served by Atmos
    - A RESOLUTION AUTHORIZING MEMBERSHIP IN THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION
  - 6. Discussion and Consideration of the Eastland Fine Arts Association hosting "The Grammys at the Majestic" Cabaret on April 25-27, 2024.
- 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 upoh 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 \$400 m to \$2/16/2024

Roma Holley,

City Secretary, City of Eastland, Texas

Continues Contraction

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