

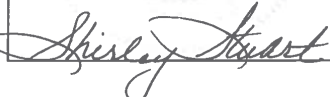
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **21st** day of **December 2015**, 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:

- 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 16, 2015 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss/Take Action on the Following Agenda Items:
 1. Discuss and Consider Request for Hotel/Motel Funding Assistance for 2015-2016 by Eastland County Museum, Inc. Presented by Ruben Zarate
 2. Authorize Finance Director to Open Bank Account to Manage Benefit "Benny" Cards
 3. Discuss and Consider Standard Operation Procedures Plan for EISD / City of Eastland / Eastland County Community Safe Room
 4. Discussion and Consideration to Award Bid for Two-Wheel Drive 3/4 Ton, Diesel, Cab & Chassis Truck for the Water Department
 5. Discussion and Consideration to Award Request for Proposals and Statement of Qualifications for TWDB Wastewater Treatment Plant Improvements:
 - Engineering Services
 - Bond Counsel Services
 - Financial Advisory Services
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Convene in Executive Session in Accordance with §551.071 Consultation with Attorney, and in Accordance with §551.074 Personnel Matters

§551.071 / §551.074- Acceptance of Notice of Intent to Retire, Chief Billy Myrick
- XI. Reconvene in Open Session and Take any Needed Action on Matters Discussed in Executive Session
- 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.

CERTIFICATION	NOTICE OF ASSISTANCE
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 <u>5:00 p.m.</u> on <u>12/18/2015</u>	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.
	

This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)