

**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 **16th** day of **March 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. Approve Minutes of February 16, 2015 Meeting
- IV. Financial Report
- V. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- VI. The Board of City Commission May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Resolution No. 2015-07 Authorizing the Submission of Grant Application for Safer Schools Initiative and Designating City Manager Ron Duncan as Authorized Official
 2. Discuss and Consider Resolution No. 2015-08 Authorizing the Submission of Grant Application for the Safer Schools - S.R.O. Equipment Program and Designating City Manager Ron Duncan as Authorized Official
 3. Discuss and Consider Assignment of Airport Hanger Lease to Mike Batteas
 4. Discuss and Consider Approving Historic Preservation Board By Laws
 5. Discuss and Consider Billing Agreement with Air-Evac
- VII. Convene in Executive in Accordance with §551.087 Deliberation Regarding Economic Development Negotiations:

§551.087 Project Fiber Status Update
- VIII. Reconvene in Open Session and Take Action on Matters Discussed in Executive Session
- IX. City Manager's Briefing
 - Lake Level
 - Terminal Update
 - EISD Safe Room Update
 - Atmos Rate Increase
- X. Code Compliance Report
- XI. Election Update
- XII. Monthly Police Department 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 3/13/2015

 *Acting City Secretary*

NOTICE OF ASSISTANCE

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)