

# 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 **20<sup>th</sup>** day of **April 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 March 16, 2015 and March 30, 2015 Meetings
- IV. Financial Report
- V. Public Comment on any Subject Not Listed on this Agenda  
*(Limited to Five Minutes Per Speaker)*
- VI. Special Presentation to Norman Owen and Marci Pearson
- VII. The Board of City Commission May Discuss and Take Action on the Following Agenda items:
  1. Presentation of Audit for Fiscal Year 2013-2014: Jerry Love, CPA, LLC
  2. Discuss and Consider Billing Agreement with AirMedCare (Air-Evac)
  3. Discuss and Consider Proposal from Enprotec Hibbs & Todd for Engineering Study of Repairs to Wastewater Treatment Plant
  4. Discuss and Consider Ordinance No. 15-805 Closing to Vehicular Traffic a Portion of an Alley Situated in Block 13 of the Daugherty's Addition to the City of Eastland, Lying Between N. Daugherty Avenue on the East, N. Walnut Street on the West, N. Patterson Street on the North, and Main Street on the South; Finding that the Described Alley is No Longer Necessary for Use as a Public Thoroughfare Because an Alternate Route for Vehicular Traffic is Available; Finding that the Closing of Said Alley to Vehicular Traffic is in the Best Interest of the City of Eastland; and Providing for a Severability Clause
  5. Discuss and Consider Use Agreement between the City and Robert Mangum for the use of the surface of a portion of the alley closed pursuant to Ordinance No. 15-805
  6. Discuss and Consider Acceptance of a General Warranty Deed for certain property from Robert Mangum to the City for use as an alternate alleyway in Block 13 of the Daugherty's Addition to the City of Eastland
  7. Discuss and Consider Ordinance No. 15-806 Dedicating an Alley Situated in Lots 7 and 9 of Block 13 of the Daugherty's Addition to the City of Eastland to be Used as a Public Thoroughfare in Conjunction with a Portion of an Existing Alley; Said

Alley Lying Between N. Daugherty Avenue on the East, N. Walnut Street on the West, N. Patterson Street on the North, and Main Street on the South; Finding that the Described Alley is Necessary for Use as a Public Thoroughfare; and Providing for a Severability Clause. This ordinance will dedicate the property conveyed by Robert Mangum to the City as a new section of alleyway through Block 13 of the Daugherty's Addition

8. Discuss and Consider Resolution No. 2015-09 Authorizing the Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the Payment of 11 Cents per Capita to the Steering Committee
9. Discuss and Consider Proclaiming April 2015 as Safe Digging Month
10. Discuss and Consider Proclaiming the Week of May 10-16, 2015 as National Police Week

VIII. City Manager's Briefing

- Lake Level
- Terminal Update
- Dome Update

IX. Code Compliance Report & Election Update

X. Monthly 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.*

**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 04/17/2015.

*Luigi Drimona, Acting City Secretary*

**NOTICE OF ASSISTANCE**

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accomodation 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 bulletin board on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Name of Person removing notice)