

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 **February 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 Hearing Concerning a Tax Abatement Agreement between the City and BBRAD Z, LLC, a Texas Limited Liability Company (“the Owner”) Pursuant to a Purchase and Sale Agreement with Derrick Jones, the Owner of BBRAD Z, LLC.
- IV. Convene in Open Session and Consider Approval of Tax Abatement Agreement
- V. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- VI. Approve Minutes of January 19, 2015 Meeting
- VII. Financial Report
- VIII. Convene in Executive in Accordance with §551.072, Deliberations Regarding Real Property, and in Accordance with §551.087 Deliberation Regarding Economic Development Negotiations:

§551.072 Real Estate Right of Way Easements
§551.087 Project Fiber Incentives
- IX. Reconvene in Open Session and Take Action on Matters Discussed in Executive Session
- X. The Board of City Commission may Discuss and Take Action on the Following Agenda Items:
 1. Report Presented by Rhonda L. Howie, Executive Director of Eastland County Crisis Center, Inc.
 2. Approve Resolution No. 2015-05 Ordering a Municipal Election to be Held on May 9, 2015
 3. Consider and Approve Award of Bid for Purchase of 1-Ton Dually Pickup for Street Department
 4. Consider and Approve Resolution No. 2015-04 for the Purpose of Financing Vehicles, Heavy Equipment and Lighting and Entering a Finance Contract Between the City of Eastland and Government Capital Corporation (“GCC”)
 5. Consider and Approve Authorizing the City of Eastland and Eastland Fire Department to File a Staffing for Adequate Fire & Emergency Response (SAFER) Grant with FEMA for Additional one (1) Full-Time Firefighter for the Eastland Fire Department and Authorize the Mayor to Sign a Letter Committing the City to Participate in the Grant Program
 6. Consider and Approve Resolution No. 2015-06 Opposing Senate Bill 343

- Lake Level
- Terminal Update
- EISD Saferoom Update
- Ringling Lake Meeting February 18th
- Chamber of Commerce Banquet February 26, 2015

- XII. Code Compliance Report
- XIII. Monthly Police Department Report / Speed Limits Update
- XIV. 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 2/13/2015.

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.

