

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 19th day of January 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 Meetings Held on December 15 & December 18, 2014
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Purchase of Two Vehicles for Police Department
 2. Discuss and Consider Adding Section 800-3 to the City of Eastland Rate & Fee Schedule, Effective Date: October 1, 2014
 3. Discuss and Consider Action to Restrict Access to Ringling Lake Park
 4. Discuss and Consider Memorandum of Agreement with Eastland County Water Supply District as Amended by Eastland County Water Supply District
 5. Discuss and Consider an Amendment to the Eastland Economic Development Incorporated 2013-2014 Annual Budget
 6. Discussion and Consideration to Approve Ordinance No. 14-804, Repealing Ordinance No. 689 and Replacing Chapter 4, Animals of the Code of Ordinances of the City of Eastland
 7. Discuss and Consider a Resolution Authorizing the Submission of a Texas Department of Parks and Wildlife Recreational Trails Grant; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Texas Recreational Trails Fund Grant Program
 8. Discuss and Consider a Resolution Authorizing the Submission of a Texas Community Block Grant Program Application to the Texas Department of Agriculture
 9. Discuss and Consider a Resolution of the City of Eastland City Commission Requesting the Members of the 84th Legislative Session of the State of Texas to Support Legislation that Provides for the Immediate, Complete and Full Funding for the Development of Palo Pinto Mountains State Park
- VII. The Board of City Commissioners may Convene in Executive Session in Accordance with Texas Government Code §551.071, Consultation with Attorney
 - §551.071 Potential Purchase of Real Estate Easement
 - §551.071 Tax Abatement Agreement

- VIII. Reconvene in Open Session and Take Action, if Needed, on Matters Discussed in Executive Session
- IX. City Manager's Briefing
 - Lake Leon Status
 - Airport Terminal Construction Update
 - EISD Safe Room Project Update
 - HOME Program Status
- X. Code Compliance Report
- XI. Monthly Police Department Report
- 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>1/16/2015</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.
	