

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 **18th** day of **May 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 Resolution No. 2015-11, Canvassing the Election Returns and Declaring the Results of the May 9, 2015 General Election
- IV. Administer Oath of Office to Elected Officials
- V. Election of Officers
- VI. Public Comment on any Subject Not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- VII. Approve Minutes of Meeting Held on April 20, 2015
- VIII. Financial Report
- IX. The Board of City Commissioners May Convene in Executive Session in Accordance with §551.072, Deliberation with City Attorney Regarding Real Property:

Discussion Concerning Purchase of Real Property
- X. Reconvene in Open Session and Take Action on Matters Discussed in Executive Session
- XI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider First Reading of Ordinance No. 15-807, an Ordinance of the City of Eastland Abandoning a 0.02 Acre Portion of an Alleyway in Blocks H/4 and H/5 and Situated in Country Estates to the City of Eastland, Eastland County, Texas, According to the Plat or Map Thereof Recorded in Slide 207, Plat Cabinet Records, Eastland County, Texas; Finding that portions of the Described Alleyway Are No Longer Necessary For Use As A Public Thoroughfare; Releasing Any and All Public Rights to Use the Alleyway as a Public Right-of-way; Reserving a Utility Easement in a Portion of the Alleyway Property; Authorizing and Directing the Conveyance of the Alleyway Property to the Adjacent Property Owner; and Providing for a Severability Clause
 2. Discuss and Consider Resolution No. 2015-10, Authorizing Continued Participation with ATMOS Steering Committee; and Authorizing Payment of Five Cents Per Capita to the Committee
 3. Discuss and Consider Resolution No. 2015-12, Approving a Negotiated Settlement Between ATMOS Steering Committee and ATMOS Energy Corp., Mid-Tex Division Regarding 2014 and 2015 Rate Review Mechanism Filings
 4. Discuss and Consider First Reading of 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
 5. Discuss and Consider First Reading of Ordinance No. 15-806 Dedicating an Alleyway 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 Alleyway

- XII. City Manager's Briefing
- XIII. Code Compliance Report
- XIV. Monthly Police Department Report
- XV. 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 (Texas Government Code Chapter 551).

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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. on 5/15/2015</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)