

# 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 **21<sup>st</sup>** day of **November 2016**, 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 the October 17, 2016 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve a Deed Without Warranty, Presented by Christina Orsagh, Representing McCreary, Veselka, Bragg & Allen, P.C.
  2. Discussion and Consideration to Approve Use of Livestock to Control Grass and Weeds at Lake Eastland Dam Area
  3. Discussion and Consideration to Accept Land Donation and Easement from EEDI for Eastland Municipal Airport
  4. Discussion and Consideration to Accept Land Donation From Eastland Industrial Foundation for Eastland Municipal Airport
  5. Discussion and Consideration to Approve Historic Preservation Grants
  6. Discussion and Consideration to Re-Appoint Terry Trout to Serve on the Board of Directors of the Eastland County Appraisal District for the 2017-2018 Term of Office
  7. Discussion and Consideration to Approve Cooperative Ambulance Service Contract for FY2016-2017
  8. Discussion and Consideration to Award Bid to Fullen Motor Company for Purchase of a New 2017 1-Ton, 4-Wheel Drive, Pickup Truck for the Water Department
  9. Discussion and Consideration to Award Contract for Administrative Services for Texas Department of Agriculture 2017/2018 Community Development Block Grant Program Project and Application
  10. Discussion and Consideration to Award Contract for Engineering Services for Texas Department of Agriculture 2017/2018 Community Development Block Grant Program Project and Application
  11. Discussion and Consideration to Revise Eastland Code of Ordinances, Chapter 5, Building and Building Regulations
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Adjournment