

# 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 19<sup>th</sup> day of **September 2016**, at **6:00 p.m.** at the **Eastland City Hall, 113 East 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 August 15, 22, & 23, 2016 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Approve Second Reading of Ordinance No. 16-816 Adopting FY 2016-2017 Budget
  2. Discussion and Consideration to Approve First Reading of Ordinance No. 16-817 Setting Tax Rate for 2016
  3. Discussion and Consideration to Approve First Reading of Ordinance No. 16-815, Annexing a 46.161 Acre Tract Adjacent to the Southern Territorial Boundaries of the City of Eastland
  4. Discussion and Consideration to Approve EEDI Recommendations:
    - Reappointment of Tom Crowder to EEDI Board for 3-Year Term
    - Approve 2015-2016 Fiscal Year Budget Amendments
    - Approve 2016-2017 Fiscal Year Budget
  5. Discussion and Consideration to Approve Resolution Authorizing Application for Financial Assistance From TWDB for Sewer System Improvements
  6. Discuss and Consider Support of United States Special Operations Forces to Conduct Military Training Unconventional Warfare Exercise 17 Within Our Jurisdiction From March 5 - June 1, 2017
  7. Discussion and Consideration to Approve Request by Police Department to Sell 2009 Dodge Charger to Cisco ISD
  8. Discussion and Consideration to Approve Resolution No. 2016-14, Applying for Criminal Justice Department Grant
  9. Proclaim October 2016 "Domestic Violence Awareness Month"
  10. Discuss and Consider Routine Airport Maintenance Program (RAMP) Agreement
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. 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.*