

**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 **17th** day of **April 2017**, 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 March 20, 2017 Meeting
- V. Financial Report
- VI. The Eastland City Commission will Conduct a Public Hearing to Hear Case #17-001 - Application for a Special Use Permit of the Zoning Ordinance of the City of Eastland, Texas, Article II, Permitted Uses and Area Regulations, Section 2, Height and Area Requirements, so as to Permit Hereinafter Part of the Described Property to be Used for the Following Purpose:

Allow a Single Family Residence Within an Area of the City Zoned "C2" General Business District, with the Proposed Residence Occupying Approximately 50 Percent of the Structure and the Remaining Area of the Structure to be Used for General Business Purposes.
- VII. Reconvene in Regular Session and Take Action on Subject of Public Hearing
- VIII. EEDI Update:
 - Introduction of New Eastland Chamber of Commerce Executive Director
 - "Expedition Texas" Promotional Campaign
 - Eastland Website Update
- IX. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Approve Request by Eastland Fine Arts Association for Funding Assistance to Replace Seating at Majestic Theatre - Steve Simmel
 2. Proclamation Declaring April 2017 as Child Abuse and Neglect Prevention Month
 3. Discussion and Consideration to Approve Resolution No. 2017-06 to Finance GIS Mapping and Scada System Through Government Capital Based on City Commission Decision
 4. Discussion and Consideration to Approve Resolution No. 2017-05 Suspending the Effective Date of Oncor Electric Delivery Company's Requested Rate Change
 5. Discussion and Consideration to Approve County Mutual Aid Agreement
- X. City Manager's Briefing
- XI. Code Compliance Report
- XII. Monthly Police Department Report
- XIII. Adjournment