

# 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 **20<sup>th</sup>** day of **August 2018**, 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. Public Hearing to Hear Case No. 18-002 in Regard to a Specific Use Permit Request Filed by Aundria Hicks, to Allow the Existing Structures Formerly Occupied by Northview Development, Located at the Corner of West Moss Street and North Green Street, to be Occupied and Operated as a Foster Child Group Home Within an Area Zoned Single Family Residential "SF"
- V. Reconvene in Regular Session and Take Action on Subject of Public Hearing
- VI. Public Hearing to Hear Case No. 18-006 Rezoning of Recently Annexed Property at Highway 6 and Interstate 20
- VII. Reconvene in Regular Session and Take Action on Subject of Public Hearing
- VIII. Presentation by Bode Zietz, Fixed Base Operator for Eastland Municipal Airport
- IX. Approve Minutes of the July 16, July 18 & August 1, 2018 Meetings
- X. Financial Report
- XI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve First Reading of Ordinance No. 18-838, Changing the Zoning Use Designation of Recently Annexed Property
  2. Annual Report and Request for Continued Funding Presented by Rhonda Howie, Executive Director of Eastland County Crisis Center
  3. Discussion and Consideration to Appoint Cecil Funderburgh and to Reappoint Gina Camacho and Vicki Armstrong to Planning and Zoning Board
- XII. Fiscal Year 2018-2019 Budget Progress Update
- XIII. City Manager's Briefing
- XIV. Code Compliance Report
- XV. Monthly Police Department Report
- XVI. Executive Session in Accordance with Texas Government Code §551.072, Deliberations About Real Property
  - §551.072 Discuss Possible Sale of Real Estate on the Corner of Travis Blvd and Interstate Highway 20 in the Eastland Business Park
- XVII. Reconvene in Open Session and Take any Needed Action on Subject of Executive Session
- XVIII. 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.*