

**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 December 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. Approve Minutes of the November 19, 2018 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 EEDI Lease/Purchase of Property to David Bailey
 2. Discussion and Consideration to Reappoint Terry Trout to Serve on the Board of Directors of the Eastland County Appraisal District for 2019-2020
 3. Discussion and Consideration to Approve the First Reading of Ordinance No. 18-844, Incorporating all Amendments to the Zoning Ordinance into a Comprehensive Zoning Ordinance
 4. Discussion and Consideration to Award Depository Contract
 5. Discussion and Consideration to Renew Publicity and Tourism Agreement with McCloud Museum
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Executive Session in Accordance with Texas Government Code §551.074, Personnel Matters

§551.074 Deliberations Concerning Appointment of City Secretary
- XI. Reconvene in Open Session and Take any Needed Action on Subject of Executive Session
- XII. 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.

CERTIFICATION	NOTICE OF ASSISTANCE
I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on <u>12/14/2018</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)