

# 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 **18<sup>th</sup>** day of **June** 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 May 14 & May 21, 2018 Meetings
- V. Financial Report
- VI. Public Hearing on Highway 6 Annexation
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Adoption of a Resolution of the City of Eastland, Texas, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; and Resolving Other Matters Relating to the Subject, Presentation by Patrick Smith of Specialized Public Finance, Inc.
  2. Discussion and Consideration to Approve an Access Easement Agreement for Ingress and Egress Across the Easement Property, Along an Existing Gravel Road, for Access to Other Property on Which the City of Eastland Holds a Water and Sewer Easement / Terry A. Watkins
  3. Discussion and Consideration to Approve an Easement Agreement for Utilities for Installation, Construction, Operation, Maintenance, Replacement, Repair, Upgrade and Removal of Utility Lines and Any Related Facilities Across, Through, and Under the Easement Property / McLaw Ventures, LLC
  4. Discussion and Consideration to Approve Resolution No. 2018-09, to Enter into an Agreement with the State of Texas for Temporary Closure of Certain Streets Each Year on a Designated Date for Activities Associated with the Lighted Christmas Parade
  5. Discussion and Consideration to Approve Ordinance No. 18-836, Amending Ordinance No. 694 by Repealing and Replacing Sections 18-25 and 18-26 of Chapter 18, Utilities, of the Eastland Code of Ordinances; Requiring an Increased Deposit for Tenants Holding Utility Accounts for Rented Property; Providing for Severability of the Provisions of This Ordinance; and Providing for an Effective Date
- VIII. Executive Session in Accordance with Local Government Code §551.074, Personnel Matters:

§551.074 Annual Performance Evaluation of City Manager
- IX. Reconvene in Open Session to Take any Action on Subject Discussed in Executive Session
- X. City Manager's Briefing
- XI. Code Compliance Report
- XII. Monthly Police Department Report
- XIII. Adjournment