

**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 **Monday, the 19<sup>th</sup> day of March 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 February 20, 2018 Meeting
- V. Financial Report
- VI. Public Hearing to Hear Case No. 18-005 Filed by Mark & Pam Chaney, DBA, We Don't Rent Pigs, LLC, to Rezone the Described Property Currently Zoned "SF" (Single Family Residential District) to be Zoned as "AO" (Agricultural Open Space District)
- VII. Public Hearing to Hear Case No. 18-003 Filed by Eastland Economic Development Board, to Rezone Property Currently Zoned "AO" (Agricultural Open Space District) and to Permit the Described Property to be Zoned as "HI" (Heavy Industrial District)
- VIII. 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. 18-830, Closing Streets in Davenports Addition
  2. Discussion and Consideration to Approve First Reading of Ordinance No. 18-833, Amending Zoning Map, Lots 4 through 11, Davenports Addition
  3. Discussion and Consideration to Approve First Reading of Ordinance 18-832, Amending Zoning Map, Blocks 1, 2, 3 & 4, Eastland Business Park
  4. Presentation of City Annual Audit - Debra Goodhear of Jerry Love, CPA
  5. Discussion of Potential Texas Community Block Development Grant Program Application for Rural Health Clinic - Presented by Ted Matthews, Eastland Memorial Hospital Administrator
    - a) Approve Submission of Letter of Interest to Texas Department of Agriculture to Apply for Texas Community Block Development Grant Program for Rural Health Clinic Grant - City Manager Ron Duncan
    - b) Approve Selection of Langford Community Management Services as Administrative Consultant for Texas Community Block Development Program Grant for Rural Health Clinic - Judy Langford
  6. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-829, Abandoning South 300 Ft. of Ammerman Ave., Between Plummer and Valley Streets
  7. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-831, Establishing Program to Charge Mitigation Rates - Eastland Fire Department
  8. Discussion and Consideration to Approve Amending Rate and Fee Schedule to Include Fire Department Mitigation Rates
  9. Discussion and Consideration to Approve Resolution No. 2018-04, Authorizing Continued Participation with the Atmos Cities Steering Committee and Authorizing Payment of Two Cents per Capita

10. Discussion and Consideration to Approve Resolution No. 2018-05, Approving Tariff Authorizing Annual Rate Review for Annual Interim Rate Adjustment Process / Atmos Energy Corp., Mid-Tex Division and Steering Committee
  11. Discussion and Consideration to Approve Resolution No. 2018-06, Canceling City Election
  12. Discussion and Consideration to Approve Publicity and Tourism Agreement with McCloud Museum
  13. Review and Approve Proposed Annexation Calendar
- IX. City Manager's Briefing
  - X. Code Compliance Report
  - XI. Monthly Police Department Report
  - 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**

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 3/16/2018

**NOTICE OF ASSISTANCE**

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)