

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 **19th** day of **November 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 October 9 & October 15, 2018 Meetings
- V. Financial Report
- VI. Accept Retirement Letter and Discuss Hiring Process for City Secretary
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Appoint Assistant City Attorney Eileen Hayman to Serve as City Attorney / Presented and Recommended by Lois Rockefeller
 2. Discussion and Consideration to Authorize the Purchase of Batteas Property by EEDI and Approve Loan Agreement and Related Documents with First Financial Bank for the Purchase
 3. Discussion and Consideration to Approve Resolution Approving Modification of EEDI 2013 Bank Loan
 4. Discussion and Consideration to Authorize the Sale of Property to Blake Fulenwider by EEDI
 5. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-843, Changing Zoning Designation of a Portion of Recently Annexed Property
 6. Discussion and Consideration to Approve First Reading of Ordinance No. 18-844, Amending Zoning Ordinance
 7. Discussion and Consideration to Approve Water Rate / Fee Schedule
 8. Discussion and Consideration to Renew Publicity and Tourism Agreements:

Eastland Community Foundation
Eastland Fine Arts Association
Eastland Chamber of Commerce
- VIII. City Manager's Briefing
- IX. Code Compliance Report

X. Monthly Police Department Report

XI. 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.

