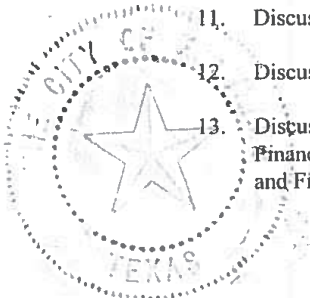


Notice of a Meeting of the Board of City Commissioners Eastland, Texas

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 **September 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 on the City of Eastland 2018 Ad Valorem Tax Rate
- V. Approve Minutes of the August 15, August 30 & September 6, 2018 Meetings
- VI. Financial Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Proclaim October as Domestic Violence Awareness Month
 2. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-840, Adopting Budget for FY 2018-2019
 3. Discussion and Consideration to Approve Revised Fee Schedule
 4. Discussion and Consideration to Approve First Reading of Ordinance No. 18-841, Amending Budget for FY 2017-2018
 5. Discussion and Consideration to Approve Second Reading of Ordinance No. 18-838, Changing the Zoning Use Designation of Property Recently Annexed
 6. Discussion and Consideration to Approve First Reading of Ordinance No. 18-839, Authorizing Sale of Beer and Wine in 65.463 Acre Tract Recently Annexed
 7. Discussion and Consideration to Award Engineering / Architectural Contract for Rural Health Clinic Under Community Enhancement Program of the Tx Dept of Ag
 8. Discussion and Consideration Regarding Eastland Economic Development, Inc. Matters as Presented by Tom Bailey:
 - Approve FY 2017-2018 Amended Budget
 - Approve FY 2018-2019 Budget
 - Reappoint Vicki Bradley and Jason Cochran to Board
 - Approve Plat for Medical Park
 9. Discussion and Consideration to Approve Resolution No. 2018-11 Approving a Negotiated Settlement Agreement with Atmos Energy
 10. Discussion and Consideration to Approve Cooperative Ambulance Service Contract
 11. Discussion and Consideration to Approve Fire Fighting Contract w/Eastland County
 12. Discussion and Consideration to Approve 2018 RAMP Agreement
 13. Discussion and Consideration to Approve Resolution No. 2018-12 Regarding a Finance Contract with Government Capital for Sewer Jet Machine, Ball Field Lights and Fire Alarm System



- 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.

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 9/14/2018.



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)*