

**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 **20th** day of **May, 2019** 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 April 15th and May 13th, 2019 Meetings.
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration award of agreement for Retail Electricity Service for the City of Eastland Facilities based on RFP for Contractual Services beginning January 2023.
 2. Discussion and Consideration of a Request by Ranger and Cisco College for Hotel Motel Tax Event Funds for sponsorship of the first annual Wrangler Ranger Round Up Volleyball Tournament.
 3. Discussion and Consideration Chamber of Commerce Request to close Downtown Street for a Summer Bash Event on August 1, 2019.
 4. Discussion and Consideration to Approve an Easement Agreement, Eastland Retail, LLC. for Utilities Right of Way for Construction and Maintenance of Utility Lines.
 5. Discussion and Consideration to Approve an Easement Agreement, Winkler Family Partnership, Ltd., for Utilities Right of Way for Construction and Maintenance of Utility Lines.
 6. Discussion and Consideration to Approve a Lease Agreement with Winkler Family Partnership, Ltd. for the use of a disposal site for the disposal of clean Materials Rocks, Bricks, Concrete, Asphalt material.
 7. Discussion and Consideration of the Second Reading of Ordinance No. 19-847, Dedicating a 968.46 square foot tract in Lot 9, Block 13, of Daugherty's Addition to the City of Eastland as an alley
 8. Discussion and Consideration of Second Reading of Ordinance No. 19-848 Zoning Change for north 35 ft. of Lot 8 and all of Lot 10, Block 13, Daugherty Addition
 9. Discussion and Consideration of the first reading of Ordinance No. 19-845 OF THE CITY OF EASTLAND, TEXAS REPEALING AND REPLACING AN ORDINANCE OF 9-19-77 AND AN ORDINANCE OF 2-28-78; REVISING ARTICLE II, JOINT AIRPORT ZONING BOARD, AND ARTICLE III, AIRPORT ZONING, OF CHAPTER 19, ZONING, OF

THE EASTLAND CODE OF ORDINANCES; REGULATING AND RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF THE EASTLAND MUNICIPAL AIRPORT BY CREATING APPROPRIATE ZONES AND ESTABLISHING BOUNDARIES THEREOF; PROVIDING FOR RESTRICTIONS OF SUCH ZONES AND THE ENFORCEMENT OF SUCH RESTRICTIONS; PROVIDING DEFINITIONS; ADOPTING AN AIRPORT HAZARD ZONING MAP; PROVIDING FOR A BOARD OF ADJUSTMENT; AND IMPOSING PENALTIES.

10. Discussion and Consideration of the first reading of Ordinance No. 19-849 OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE NO. 18-844, ZONING ORDINANCE OF THE CITY OF EASTLAND; ESTABLISHING A DEFINITION OF AND PROVIDING REGULATIONS FOR ELECTRONIC MESSAGE SIGNS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE
11. Discussion and consideration to appoint new member to the Planning and Zoning Board
12. Discussion and Consideration to approve Resolution No. 2019-11 of the City Commission of the City of Eastland, Texas Directing the City Manager to Prepare The Necessary Service plans for Areas in the City of Eastland Extraterritorial Jurisdiction ("ETJ") to be Considered for Annexation into the Corporate Limits of the City of Eastland
13. Discussion and Consideration to approve Resolution No. 2019-10 Authorizing Signatories for the TxCDBG Grant No. 7218121 and also Proclaiming April as Fair Housing Month along with Designating a Civil Rights Officer.

- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. 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 <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>5/17/2019</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.

