

# **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 June, 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 May 20<sup>th</sup>, 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 Rhonda Howie to present the Fiscal Year 2020 contract request Eastland County Crisis Center, Inc.
  2. Discussion and Consideration EEDI mid-year briefing by Executive Director Tom Bailey
  3. Discussion and Consideration award of agreement for RESOLUTION 2019-12 for the City of Eastland approval of Eastland County Multi-jurisdictional Hazard Mitigation Action Plan
  4. Discussion and Consideration of the Budget Calendar
  5. Discussion and Consideration of the second reading of Ordinance No. 19-845 AN ORDINANCE 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.
  6. Discussion and Consideration of Appointment of City Representatives to the Eastland Municipal Airport Joint Zoning Board

7. Discussion and Consideration of the first reading of Ordinance No. 19-849 AN ORDINANCE 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
8. Discussion and consideration of the First Reading of Ordinance 19-850 ORDINANCE AUTHORIZING THE EXECUTION OF MODIFICATION CONTRACT NO. 3 WITH EASTLAND COUNTY WATER SUPPLY DISTRICT, APPROVING ISSUANCE OF BONDS BY EASTLAND COUNTY WATER SUPPLY DISTRICT, AND RESOLVING OTHER MATTERS RELATED THERETO
9. Discussion and Consideration of the First reading of Ordinance No. 19-851 Amending Ordinance No. 692, Nuisances, of the City of Eastland Revising Article IV Junked Motor Vehicle

VII. City Manager's Briefing

VIII. Code Compliance Report

IX. Monthly Police Department Report

X. Executive Session in Accordance with Texas Government Code §551.074,

Personnel Matters

§551.074 Request for Exception to Policy – Nepotism

§551.074 Deliberations Concerning City Manager Annual Evaluation

XI. Reconvene in Open Session and Take any Needed Action on Subject of Executive Session

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 6/14/2019

*Roma Holley*

**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.

