

**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 **15th day of July, 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. Robert Tucker, Republican Candidate for US Congress District 11, introduction.
- V. Approve Minutes of the June 17th and June 24th, 2019 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 approve Resolution 2019-13, SUBMISSION OF THE GRANT APPLICATION FOR EASTLAND VEHICLE AND EQUIPMENT GRANT TO THE US DEPARTMENT OF AGRICULTURE
 2. Discussion and Consideration of the second reading of Ordinance 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
 3. Discussion and consideration of the second 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
 4. Discussion and Consideration of the first reading of Ordinance No. 19-851 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE NO. 692, NUISANCES, OF THE CITY OF EASTLAND; REVISING ARTICLE IV, JUNKED MOTOR VEHICLES; UPDATING DEFINITIONS; ESTABLISHING PROCEDURES FOR ABATEMENT AND REMOVAL OF JUNKED VEHICLES; PROVIDING FOR A PENALTY FOR VIOLATION OF SAME; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Discussion and Consideration of a five-year extension of the agreement providing effluent water to Lakeside Golf Course / Derrick Jones

VIII. City Manager's Briefing

IX. Code Compliance Report

X. Monthly Police Department Report

XI. Budget Workshop

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 7/12/2019.

Rozan 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.

