

**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 August, 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. Special Presentation to Collin Harris
- IV. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- V. Approve Minutes of the July 15th and August 7th, 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 of second 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.
 2. Discussion and Consideration of the First Reading of Ordinance No. 19-852 AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018/2019 BUDGET
 3. Discussion and Consideration of the FY 2019-2020 Rate and Fee schedule
 4. Discussion and consideration of the appointment of a new fire marshal.
 5. Discussion and Consideration of a request from Eastland Historic Board For FY 2018-2019 Historic Preservation Grant for the Eastland Community Foundation for Repair to the Second Floor Windows at the Connellee Hotel.
 6. Discussion and Consideration to Approve Historical Preservation Grants as Recommended by the Eastland Historic Preservation Board
- 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 8/16/2019

Ronna Folley

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.