

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 21st day of October, 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 September 16th, September 19th, September 23rd, and September 30th, 2019 Meetings.
- V. Financial Report
- VI. Eastland Economic Development Annual Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of EEDI 2019-2020 Budget
 2. Discussion and Consideration to Approve EEDI Lease/Purchase of Property to El Reno Energy
 3. Discussion and Consideration of reappointment of James Doyle to EEDI board for full term.
 4. Discussion and Consideration of Ordinance 19-857

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CLOSING PORTIONS OF LINDA, SHERRY, AND CAROL STREETS IN THE POGUE INDUSTRIAL PARK; FINDING THAT THE PORTIONS OF STREETS TO BE CLOSED ARE NO LONGER NECESSARY FOR USE AS PUBLIC THOROUGHFARES; RESERVING ANY EXISTING UTILITY EASEMENTS; AND PROVIDING FOR A SEVERABILITY CLAUSE
 5. Discussion and Consideration of the Resignation of Bill Dolen from the Planning and Zoning Board
 6. Discussion and Consideration of the Appointment of Julie Elrod to the Historical Preservation Board
 7. Discussion and Consideration to approve an additional \$1,323.00 for the Eastland Centre for the Arts 2020 Historic Preservation Grant
 8. Discussion and Consideration to Approve the Eastland County Cooperative Dispatch Interlocal Agreement
 9. Discussion and Consideration to Approve Fire Fighting Contract with Eastland County

10. Discussion and Consideration to Approve ERCOT Membership Application & Agreement for Membership Year 2020

- 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 10/18/2019.

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.

