

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 18th day of November, 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 October 21st and October 29th, 2019 Meetings.
- V. Financial Report
- VI. Presentation by Misty Hill regarding US Census 2020
- VII. Public Hearing to hear P&Z Case #19-003:


Applicant Tom Bailey is requesting a Specific Use Permit to construct and operate an RV – Recreational Vehicle Park at Parcel ID # 9391, being NW /4 2 PT TR 3, BLK 6 ET RR Pogue Industrial Park, which is zoned A/O – Agricultural / Open Space District
- VIII. Reconvene in Regular Session and Take Action on Subject of Public Hearing:
- IX. Public Hearing to Hear Case # 19-002

Applicant Veronica Clark, Benevolent Manor ALF LLC, is requesting a Specific Use Permit to operate an Assisted Living Facility at 401 West Moss St, which is zoned SF – Single Family District
- X. Reconvene in Regular Session and Take Action on Subject of Public Hearing:
- XI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of Resolution 2019-16 for Census
 2. Discussion and Consideration of the authorization to sell surplus police vehicle based on a sealed bid
 3. Discussion and Consideration of Resolution 2019-15 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE HIGHWAY 6 FROM SEAMAN STREET TO DIXIE STREET; AND STATE HIGHWAY 112 FROM SEAMAN STREET TO HALBRYAN STREET ONCE EACH YEAR ON A DESIGNATED DATE FOR ACTIVITIES ASSOCIATED WITH THE LIGHTED CHRISTMAS PARADE.
 4. Discussion and Consideration of appointment of Eastland Planning and Zoning Board
- XII. City Manager's Briefing
- XIII. Code Compliance Report

XIV. Monthly Police Department Report

XV. 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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 5:00 p.m. on <u>11/15/2019</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.

