

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 Tuesday, the 18th day of February, 2020 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 January 21st, 2020 Meetings.
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:

1. Discussion and Consideration of **RESOLUTION NO. 2020-02**

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

2. Discussion and Consideration of the first reading of **ORDINANCE NO. 20-859**

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ORDINANCE 694; AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, TO ADOPT THE MOST RECENT INTERNATIONAL PLUMBING CODE AND INTERNATIONAL FUEL GAS CODE AS CODES OF THE CITY, AND TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE AS A REFERENCE CODE; AMENDING CHAPTER 18, PUBLIC UTILITIES, WHERE NECESSARY TO REFLECT SUCH ADOPTION; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

3. Discussion and Consideration of the first reading of **ORDINANCE NO. 20-860**

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING THE 2019-2020 RATE & FEE SCHEDULE TO ADOPT FEES UNDER THE PLUMBING CODE; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

4. Discussion and Consideration of the United States Geological Survey requesting approval to install a lake elevation gage monitoring station on Lake Eastland near the boat ramp in the city park off Ranch Road 3101, near Eastland, Eastland County, TX.

5. Discussion and Consideration of the Consideration to Accept Annual Racial Profiling Report Presented by Chief of Police David Hullum

6. Discussion and Consideration of awarding the contract for construction of University Drive,

7. Discussion and Consideration to approve first reading of Resolution 2020-03

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SEVEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX Monthly Police Department Report
- X. 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.

<p style="text-align: center;"><u>CERTIFICATION</u></p> <p>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 <u>5:00 p.m.</u> on <u>01/17/2020</u></p> <p><i>Roma Holby</i></p>	<p style="text-align: center;"><u>NOTICE OF ASSISTANCE</u></p> <p>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.</p>
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