

Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given in accordance with an order of the Office of the Governor issued March 16, 2020 that a Regular Meeting of the Governing Body of the above-named City scheduled for the 20th day of April, 2020 at 6:00 p.m. at the Eastland City Hall, 113 E. Commerce Street in Eastland, Texas, will be a VIRTUAL meeting. Council members and staff will attend virtually in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City’s YouTube channel at

<https://www.youtube.com/channel/UCKKziI4xlcUdE8ersJBEgifw>

The Meeting agenda is posted online at <https://www.cityofeastland.com/government/public-notice.php>

Members of the public who wish to submit **Public Comment** on agenda items can send their written comments via email to citysec@eastlandtexas.gov by Noon Friday April 17, 2020.

The subject must be in the following format: “Public Comment, (item number) – April 20, 2020. All emails must include your name and address. Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record. Call 254-629-8321 for staff assistance.

A recording of the meeting will be available to the public in accordance with the Open Meetings act upon written request.

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 March 16th, 2020, March 18th, 2020 and March 31st, 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 **2020-05** Denying Distribution Cost Recovery Factor increase

A RESOLUTION OF THE CITY OF EASTLAND, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC’S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE, AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

- 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;">CERTIFICATION</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>04/17/2020</u></p> <p><i>Roma Holley</i></p>	<p style="text-align: center;">NOTICE OF ASSISTANCE</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>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

