


**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 **20th** day of **July, 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 June 15th, 2020 & July 2nd 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 requests by Eastland Chamber of Commerce by Laura Hobbs
 - 2. Discussion and Consideration of the Certificate of Construction Completion of TxCDBG Grant Number 7218121, the Forced Main between the main lift station and the water treatment plant.
 - 3. Discussion and Consideration of the City of Eastland extending our Declaration of Local Disaster Due to Public Health Emergency including the COVID-19 Response Implementation Plan from 11:59 P.M., July 20, 2020 until 11:59 P.M, August 17, 2020 which is the next regular meeting
 - 4. Discussion and Consideration of Approval of an Easement Agreement with the Richeson Group for Utilities Right of Way for Construction and Maintenance of Water Lines.
 - 5. Discussion and Consideration of Approval of an Easement Agreement with the LaQuinta Hotel for Utilities Right of Way for Construction and Maintenance of Water Lines.
 - 6. Discussion and Consideration appointing Dena Withers as Associate Municipal Court Judge
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report
- X. Budget Workshop FY 2020-2021
- 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	NOTICE OF ASSISTANCE
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 7/17/2019. 	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.