

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 16th day of February, 2021 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 19th, 2021 and February 2nd, 2021 and February 9, 2021 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 Director Laura Hobbs
 2. Discussion and Consideration of Approval of EEDI Development Agreement with MIRA Enterprises
 3. Discussion and Consideration of **RESOLUTION 2021-02**
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
 4. Discussion and Consideration of **RESOLUTION 2021-03**
A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
 5. Discussion and Consideration **RESOLUTION 2021-04**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS APPROVING SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION, FOR THE PD TO 21ST CENTURY (PHASE 2) CRIMINAL JUSTICE DIVISION GRANT PROGRAM
 6. Discussion and Consideration of 3% Cost of Living Increase for All City Employees Effective March 14, 2021
 7. Discussion and Consideration of Employment Offer to City Manager Applicant

Executive Session in Accordance with Local Government Code §551.074 – Personnel Matters
 8. Discussion and Consideration of any action to be taken as a result of the Executive Session.

- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Monthly Police Department Report (including Annual Racial Profiling Report)
- X. Fire Chief 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.

<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>02/13/2021</u></p> <p><i>Roma Hollan</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>
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