

# 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 Monday, the 20<sup>th</sup> day of September, 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 August 16, 2021 and August 31, 2021, September 7, 2021, September 9, 2021 Meetings
- V. Financial Report
- VI. Public Hearing Annexation
- VII. Annual Report Eastland Economic Development Incorporated
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following

#### Agenda Items:

1. Discussion and Consideration of closing the streets of Commerce, Olive, Lamar, and Mulberry for Rip Fest which will be held on October 2, 2021
2. Discussion and Consideration of EEDI 2021-2022 Budget
3. Discussion and Consideration reappointment of EEDI Board Members
4. Discussion and Consideration of Awarding of Contract to Construct Bowie Street.
5. Discussion and Consideration of Second reading of Ordinance **21-877** *authorizing the issuance of City of Eastland, Texas, General Obligation Refunding Bonds, Series 2021; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve the sale of the Bonds; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject.*
6. Discussion and Consideration of Approval of Grant Applications for 2022 Historical Preservation Grant.
7. Discussion and Consideration of Approval Ordinance **21-878** *AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF EASTLAND, EASTLAND COUNTY, TEXAS; EXTENDING THE BOUNDARY LIMITS OF SAID CITY TO INCLUDE SAID PROPERTY WITHIN SAID CITY LIMITS; AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.*
8. Discussion and Consideration to Approve a Cooperative Ambulance Service Contract.

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9. Discussion and Consideration of Second Reading of **Ordinance 21-874**  
*AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS THE SOUTH HALF OF LOT 5 AND ALL OF LOT 6 OF BLOCK 4 OF THE BURKETT ADDITION TO THE CITY OF EASTLAND FROM SINGLE-FAMILY RESIDENCE DISTRICT ("SF") TO MANUFACTURED HOUSING DISTRICT ("MH"); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.*
10. Discussion and Consideration of First Reading of **Ordinance 21-879** *AN ORDINANCE BY THE CITY COMMISSION OF EASTLAND, TEXAS ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020/2021 BUDGET*
11. Discussion and Consideration of Resolution **2021-13** Authorizing City Manager and Mayor to negotiate and execute all leases of hangars and ground space at the Eastland Municipal Airport.

IX. City Manager's Briefing

X. Code Compliance Report


XI. Police Department Report

XII. Fire Chief Report

XIII. 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.*

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 09/17/2021

  
Roma Holley,  
City Secretary, City of Eastland, Texas

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.

