

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 15th day of November, 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 October 18, 2021 and October 25, 2021 Meetings
- V. Financial Report
- VI. Eastland Chamber of Commerce Information by Laura Hobbs
- VII. Public Hearing Annexation
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following

Agenda Items:

1. Discussion and Consideration of **P&Z case 21-009**: Applicant Kathy Marler is requesting to rezone her property located at 305 N Hillcrest, Lots 22-24, Blk 2, Hillcrest Addition, Eastland, TX, from SF Single Family Zoned District to MH Manufactured Home Zoning District in order to place a new manufactured home on where a manufactured home currently sits.
2. Discussion and Consideration of First Reading to Approve **Ordinance 21-881** *AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS LOTS 22 – 24 OF BLOCK 2 OF THE HILLCREST 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.*
3. Discussion and Consideration **Resolution 2021-16** A Resolution Approving a Grant Agreement in the Amount of \$405,000 with a Local Match of \$45,000 and an Escrow Agreement Relating thereto; Authorizing the Mayor, City Manager, and City Secretary, or their Designees, to Execute any and All Documents Related Thereto; and other matters in Connection Therewith.
4. Discussion and Consideration **Resolution 2021-17** A Resolution supporting in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the State of Texas and Texas Political Subdivisions Opioid Abatement Fund Council and Settlement Allocation Term Sheet
5. Discussion and Consideration of First Reading to Approve **Ordinance 21-880** *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.*


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6. Discussion and Consideration to Approve the Award of a Contract for the sewer lines along Hwy 6.

- 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 11/12/2021


Roma Holly,
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.

