

Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a **Called Meeting** of the Governing Body of the above-named City will be held on the **30th** day of **August, 2022** at **12:00 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. Public Hearing FY 2022-2023 Budget
- V. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of Second Reading of Ordinance **22-887** *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 off the acts, ordinances, Resolutions and Regulations of said City.*
 2. Discussion and Consideration of Second Reading of Ordinance **22-888**, *an Ordinance of the City Commission of the City of Eastland, Texas, approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism filing; declaring Existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the NEGOTIATED SETTLEMENT, finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; Requiring the Company to Reimburse ACSC's Reasonable Ratemaking Expenses; determining that this Ordinance was passed in accordance with the Requirements of the Texas Open Meetings Act, Adopting a Savings Clause; declaring an effective date and Requiring Delivery of this Ordinance to the Company and the ACSC's Legal Counsel.*
 3. Discussion and Consideration of First Reading of Ordinance **22-889** An Ordinance approving the annual budget for the fiscal year beginning October 1, 2022, as submitted by the City Manager of the City of Eastland.
 4. Discussion and Consideration to Approve Eastland Historic Board Request to spend remaining 2021-2022 Grant Funds
 5. Discussion and Consideration to begin Bid process for the property at 1501 S. Seaman

VI. 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 8/26/2022.	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.

