

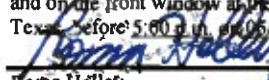
# Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 15<sup>th</sup> day of May, 2023 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. Approve Resolution No. 2023-05 - Canvassing the Election Returns and Declaring the Results of the May 6, 2023 General Election
- IV. Administer Oath of Office to Elected Officials
- V. Election of City Officers
- VI. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- VII. Approve Minutes of the April 17, 2023 Meetings
- VIII. Financial Report
- IX. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of Second Reading of Ordinance 23-893 Amending Section 19-36, "Planning and Zoning Board", adding alternate Board Members.
  2. Discussion and Consideration Approval of new board members for Planning and Zoning Board.
- X. City Manager's Briefing
- XI. Code Compliance Report
- XII. Police Department Report
- XIII. Fire Chief Report
- XIV. Executive Session in Accordance with Local Government Code §551.071(2) – Consultation with Attorney Regarding potential litigation
- XV. 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 05/12/2023

  
Roma Hölley,  
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.

