

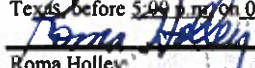
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on Monday, the 19th day of June, 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. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- IV. Approve Minutes of the May 15, 2023 Meetings
- V. Financial Report
- VI. Presentation by Steve Gerdes regarding ECWSD award
- VII. Presentation by Eastland Memorial Hospital regarding Fee increase for Ambulance Service
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of Ordinance 23-894
AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING ARTICLE V, "DANGEROUS BUILDINGS", OF CHAPTER 5, "BUILDINGS AND BUILDING REGULATIONS", OF THE CODE OF ORDINANCES, CITY OF EASTLAND, TEXAS BY AMENDING SECTION 5-76, "INSPECTION AND NOTICE OF ABATEMENT" TO PROVIDE FOR ALTERNATE METHODS OF PROVIDING NOTICE; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.
 2. Discussion and Consideration of Resolution 2023-06 Authorizing Application for Financial Assistance from The Texas Water Development Board for water system improvements; and making certain findings in connection therewith
 3. Discussion and Consideration to Approve Resolution 2023-07 Designating Authorized Signatories
 4. Discussion and Consideration of approval of Planning and Zoning Board Member changing designation from alternate to a full board member.
 5. Discussion and Consideration of Conveyance of Warner University Subdivision to Eastland Community Foundation from EEDI
 6. Discussion and Consideration Eastland County Museum request for funds from Hotel/Motel Tax
- 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 06/16/2023


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

