

# 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 16<sup>th</sup> day of October, 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 September 18, 2023 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve Second reading of Ordinance 23-897 Amending FY 2022-2023 Budget.
  2. Discussion and Consideration to authorize the Mayor and/or City Manager/Administrator to enter into an interlocal agreement with Eastland County for the submission of an application, and with selection, the development and completion of a Community Wildfire Protection Plan (CWPP) through the United States Department of Agriculture – Forestry Service – Community Wildfire Defense Program (CWDG).
  3. Discussion and Consideration to approve the Interlocal Agreement to participate in the Eastland County Community Wildfire Protection Plan (CWPP).
  4. Discussion and Consideration to Initiate the Depository Process by Appointing Designated Officer.
  5. Discussion and Consideration to approve the 2023 Contract with Eastland County for Dispatch Services.
  6. Discussion and Consideration to approve the 2023 Contract with Eastland County for Firefighting Services
  7. Discussion and Consideration to approve the 2023 Contract with Eastland County for Ambulance Services.
  8. Discussion and Consideration to approve first reading of Ordinance No. 23-898  
**AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING CHAPTER 9 "NUISANCES", ARTICLE III "GARBAGE, WEEDS, JUNK, AND UNSANITARY CONDITIONS", SECTION 9-25 "NOTICE" OF THE CITY OF EASTLAND CODE OF ORDINANCES; CLARIFYING THAT NOTICE OF VIOLATIONS MAY ISSUED FOR ANY VIOLATION OF ARTICLE III; CORRECTING INCONSISTENT SECTION REFERENCES; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.**
  9. Discussion and Consideration to approve Resolution 2023-12 Awarding the contract for grant administration services.
  - 10.
- VII. City Manager's Briefing
- VIII. Code Compliance Report
- IX. Police Department Report



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X. Fire Chief Report

XI. 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 10/18/2023.

  
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.

