

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

September 05, 2019

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Cecil Funderburgh
Commissioner	Richard Rossander
Commissioner	Zac Darr
Commissioner	Ben McNabb

PERSONNEL PRESENT:

City Manager	Ron Duncan
City Finance Director	Leslie Zander
City Secretary	Roma Holley
Chief of Police	David Hullum

Guests:

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:06 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager Ron Duncan offered the invocation and Commissioner Ben McNabb led the Pledge of Allegiance.

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public.

IV. Public Hearing Regarding the FY 2019-2020 Budget

Chairman Larry Vernon opened the Public Hearing at 12:07 p.m. and made the following announcement:

This hearing has been called to provide an opportunity for any person or group to express their opinion regarding the FY 2019-2020 Budget

Chairman Vernon allowed time for any comments from the Public or the City Commissioners, but there were none.

Chairman Vernon closed the Public Hearing at 12:13 p.m.

V. The Board of City Commissioners May Discuss and Take Action on
the Following Agenda Items:

1. Discussion and Consideration of the First Reading of Ordinance **19-**

854, ADOPTING FY 2019-2020 BUDGET

Commissioner Richard Rossander made a motion, seconded by Commissioner Ben McNabb, to Approve the first reading of Ordinance **19-854** Adopting the FY 2019-2020 Budget. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, Rossander, McNabb
Nays: None
Absent: None

2. Discussion and consideration of the Second Reading of Ordinance **19-853**

AN ORDINANCE OF THE CITY COUNCIL 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 2019 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 ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; 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

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Ben McNabb, to Approve the second reading of Ordinance **19-853**. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, Rossander, McNabb
Nays: None
Absent: None

3. Discussion and consideration of the City Commission Authorizing the City Manager Ron Duncan and Police Chief David Hullum to

purchase a used police vehicle from copcarsonline, 12600 B Belcher Rd S, Largo, Florida 33773.

Police Chief David Hullum told the Commissioners that one of the Police Vehicles, a Chevrolet Tahoe, had recently been totalled in an accident. The City received \$15,000 from the insurance. Chief Hullum stated with that amount of money in mind, he plans to put his vehicle into the patrol fleet and find another used police vehicle for his use. He found a 2011 Ford Crown Victoria with 29,634 mile in excellent condition for the sum of \$13,500 which includes shipping. The remainder of the insurance funds will be used for installation of equipment into this vehicle. Chief Hullum believes that this is a good option for us to take at this time.

Commissioner Zac Darr made a motion, seconded by Commissioner Cecil Funderburgh, to Authorize City Manager Ron Duncan and Police Chief David Hullum to purchase a used police vehicle from copcarsonline, 12600 B Belcher Rd S, Largo, Florida 33773. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, Rossander, McNabb
Nays: None
Absent: None

4. Discussion and Consideration to Approve 2020 RAMP Agreement, TX DoT Project Number M2023ESTL

City Manager Ron Duncan explained that this is the standard agreement that we have had since 2016. RAMP is **Routine Airport Maintenance Program**. It allows the Texas Department of Transportation to reimburse the city 50% of its maintenance and repairs up to \$50,000. He stated it is a very good program for small community airports to utilize.

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Richard Rossander to Approve 2020 RAMP Agreement, TX DoT Project Number M2023ESTL. Motion prevailed by the following vote:

Ayes: Commissioners Funderburgh, Darr, Rossander, McNabb
Nays: None
Absent: None

VI. ADJOURNMENT

Commissioner Zac Darr made a motion, seconded by Commissioner Ben McNabb, to adjourn at 12:37 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary