

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

September 29, 2022

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 prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Cecil Funderburgh
Commissioner	Richard Rossander

CITY COMMISSIONERS ABSENT:

Commissioner	Zac Darr
Commissioner	Ben McNabb

PERSONNEL PRESENT:

City Manager	J. J. Oznick
City Secretary	Roma Holley

Guests: Tom Bailey

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager J. J. Oznick offered the invocation and Chairman Larry Vernon 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 at this time.

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

1. Consider and Approve Construction Contract for a new building to be located on Lots 101 and 102 Block B of the EEDI Business Park.

EEDI Executive Director Tom Bailey led the Commission through the details of the contract to construct a 50' x 100' x 22' metal building. He stated that Bartee Metals will be constructing the building and completing the site work on the two lots. EEDI will be responsible for providing the utilities to the building.

Cecil Funderburgh made a motion, seconded by Richard Rossander, to approve the Construction Contract for a new building to be located on Lots 101 and 102 Block B of the EEDI Business Park. Motion prevailed by the following vote:

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

VI. ADJOURNMENT

Commissioner Cecil Funderburgh made a motion, seconded by Commissioner Richard Rossander, to adjourn at 1:04 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary