



**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 the **21st** day of **May 2007**, at **6:00 p.m.** at the **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 MINUTES OF MEETINGS HELD ON 4/16/07, 4/20/07 AND 5/02/07
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS: MARK PIPKIN, JERRY MATHEWS AND NORMAN OWEN
 2. ELECTION OF CITY OFFICERS:
 - A. ELECTION OF CHAIRMAN
 - B. ELECTION OF CHAIRMAN PRO TEM
 - C. ELECTION OF TREASURER
 - D. ELECTION OF TWO ASSISTANT TREASURERS
 3. CONSIDER REQUEST FROM EASTLAND COMMUNITY FOUNDATION REGARDING HOTEL OCCUPANCY TAX PRESENTED BY JIM FARRAR
 4. CONSIDER REQUEST BY EASTLAND PARKS ADVISORY BOARD TO REDUCE THE BOARD MEMBERSHIP TO FIVE (5) AND TO AMEND THE BYLAWS SECTION CONCERNING REQUIRED MEETINGS
 5. DELIBERATION OF APPROVAL OF UTILITY EASEMENT RELEASE FOR TRENTCO MANAGEMENT, LLC
 6. CONSIDER ANNEX A-WARNING, FOR APPROVAL AND IMPLEMENTATION, PRESENTED BY CHIEF FUNDERBURGH
 7. CONSIDERATION TO APPROVE ORDINANCE NO. 721, ANNEXING TERRITORY, AND ADOPTION OF SERVICE PLAN
 8. CONSIDERATION TO APPROVE RESOLUTION ADOPTING INVESTMENT POLICY
 9. CONSIDER ORDINANCE NO. 722, ESTABLISHING REGULATIONS AND GUIDELINES FOR THE OPERATION OF TOW TRUCKS & WRECKERS, ON THE FIRST READING
- VI. CITY MANAGER'S BRIEFING
 - SEWER PLANT
 - SUBDIVISION ORDINANCE
 - CITY POOL
 - FIRE STATION
 - SOUTH SEAMAN WATER LINE
 - CAMP INSPIRATION INFRASTRUCTURE
 - WATER
- VII. PUBLIC COMMENT
- VIII. 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 5/18/2007 and was posted on the side door at the City Hall, before 10:00 a.m. on 5/18/2007

NOTICE OF ASSISTANCE

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.