


**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 **19th** day of **November, 2007**, 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. APPROVE MINUTES OF MEETINGS HELD ON NOVEMBER 15 & NOVEMBER 17, 2007
- IV. FINANCIAL REPORT
- V. PUBLIC HEARING: REGARDING AMENDMENTS TO CITY OF EASTLAND ZONING ORDINANCE #720
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDERATION TO APPROVE AMENDMENTS TO CITY OF EASTLAND ZONING ORDINANCE #720, AS ADDRESSED DURING PUBLIC HEARING
- VII. PUBLIC HEARING: REGARDING ZONING DISTRICT CHANGE OF CLASSIFICATION FOR PROPERTY LOCATED AT 902 E. MAIN
- VIII. RECONVENE TO REGULAR SESSION
 1. CONSIDERATION TO APPROVE ZONING DISTRICT CLASSIFICATION CHANGE, AS DISCUSSED DURING PUBLIC HEARING
 2. CONSIDERATION TO APPROVE ORDINANCE NO. 726 ON THE FIRST READING, AMENDING ZONING ORDINANCE NO. 720
 3. CONSIDERATION TO APPROVE ORDINANCE NO. 727 ON THE FIRST READING, AMENDING CITY OF EASTLAND ZONING MAP
 4. CONSIDERATION TO APPROVE RESOLUTION NO. 07-015 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND
 5. CONSIDERATION TO APPROVE RESOLUTION NO. 07-016 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S SEWER SYSTEM
 6. CONSIDERATION TO APPROVE RESOLUTION NO. 07-017 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD DRINKING WATER STATE REVOLVING FUND
 7. CONSIDERATION TO APPROVE RESOLUTION NO. 07-018 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S WATER SYSTEM
 8. UPDATE REGARDING USE OF HOTEL OCCUPANCY TAX REVENUES - CITY MANAGER DON WILSON
- IX. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY
 1. 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS

- X. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION ON ITEM DISCUSSED DURING EXECUTIVE SESSION
- XI. CITY MANAGER’S BRIEFING
 - BOARD OF ADJUSTMENTS
 - HOUSE BILL 621
- XII. PUBLIC COMMENT
- 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.

<p><u>CERTIFICATION</u></p> <p>I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>window</u> adjacent to the front door at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>11/16/2007</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>11/16/2005</u>.</p> <p>Name: _____ Title: _____</p> <p>_____</p> <p>City of Eastland, Texas</p>	<p><u>NOTICE OF ASSISTANCE</u></p> <p>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.</p>
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This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)