



**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 **15th** day of **October 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 THE FOLLOWING MEETINGS: 8/06/07, 8/10/07, 8/27/07, 9/06/07, 9/17/07, 9/20/07, 9/24/07, 9/26/07
- IV. FINANCIAL REPORT
- V. PUBLIC HEARING
 - REGARDING APPLICATION FOR A SPECIAL EXCEPTION/TEMPORARY ALLOWANCE FOR A SINGLE FAMILY RESIDENCE IN A (C1) LOCAL BUSINESS DISTRICT (PROPERTY LOCATED A 112 W. COMMERCE ST., SECOND FLOOR).
- VI. CLOSE PUBLIC HEARING AND TAKE ACTION ON REQUEST FOR SPECIAL EXCEPTION, AS DISCUSSED
- VII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER RESOLUTION NO. 07-014 FOR AMENDING THE HAZARD MITIGATION ACTION PLAN BY ADDENDUM - RANDY RANDOLPH
 2. DISCUSS AND CONSIDER REQUEST BY ED ALLCORN FOR ASSISTANCE FROM THE CITY FOR THE EASTLAND COUNTY MUSEUM
 3. DISCUSS AND CONSIDER REQUEST BY JIM FARRAR, REPRESENTING THE AUSTIN MC CLOUD MUSEUM, FOR CITY SUPPORT
 4. CONSIDER PURCHASE OF PROPERTIES RESULTING FROM TAX FORECLOSURE JUDGMENTS AS PRESENTED BY JULIE KELLER, REPRESENTING McCREARY, VESELKA, BRAGG & ALLEN, P.C.
 5. DISCUSS AND CONSIDER PASSAGE OF RESOLUTION NO. 07-013, SUSPENDING THE EFFECTIVE DATE OF ATMOS ENERGY REQUESTED RATE CHANGE
 6. CONSIDER APPOINTING JIM FARRAR TO FULFILL JOHN NEVILL'S TERM OF SERVICE ON THE EASTLAND ECONOMIC DEVELOPMENT BOARD
 7. DISCUSSION AND CONSIDERATION TO APPOINT A COMMITTEE TO RESEARCH THE PROCEDURE TO CREATE A HISTORIC PRESERVATION DISTRICT
 8. ACKNOWLEDGMENT OF SUPPORT FOR PEOPLE'S ELECTRICITY PROGRAM (PEP)
- VIII. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551§.071, CONSULTATION WITH ATTORNEY:
 1. MATTERS RELATED TO EASTLAND COUNTY WATER SUPPLY DISTRICT
- IX. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION
- X. CITY MANAGER'S BRIEFING
 - CODE RED
 - FEMA
 - CAMP INSPIRATION
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X. ADJOURNMENT

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- EASTLAND LAKE DAM
- FIRE STATION
- CODE AND ANIMAL CONTROL

IX. PUBLIC COMMENT

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