



**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 **April 2008**, 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 MARCH 17, 2008 MEETING
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSS AND CONSIDER PROPOSAL FROM FREESE & NICHOLS, INC. REGARDING THE EASTLAND LAKE DAM
 2. DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT WITH EISD CONCERNING CITY PROPERTY AT EASTLAND LAKE TO BE UTILIZED FOR AN "AG BARN"
 3. DISCUSS CONCERNS RELATED TO CITY PROPERTY EAST OF CONCERTE PLANT
 4. DISCUSS AND CONSIDER USE OF HOTEL MOTEL FUNDS TO PAY FOR EASTLAND WELCOME PACKAGES - H.V. O'BRIEN & TERRY SIMMONS
 5. CONSIDER ADOPTION AND APPROVAL OF A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FORM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH
 6. CONSIDERATION TO ACCEPT THE CERTIFICATE OF CONSTRUCTION COMPLETION ON WATER, SEWER & STREET INFRASTRUCTURE IMPROVEMENTS
 7. CONSIDER APPROVAL OF A RESOLUTION ACCEPTING THE 2005 TCF-WATER, SEWER & STREET INFRASTRUCTURE IMPROVEMENTS UNDER THE CITY'S TEXAS CAPITAL FUND PROGRAM, AND AUTHORIZING FINAL PAYMENT TO JAY MILLS CONTRACTING, INC.
 8. CONSIDER APPROVAL OF TOBACCO COMPLIANCE GRANT APPLICATION FOR THE EASTLAND POLICE DEPARTMENT
 9. CONSIDERATIONS RELATED TO PLANNING & ZONING BOARD:
 - APPOINTMENT TO COMPLETE THE UNEXPIRED TERM OF KIRK DAVIS
 - RENEW TERRY JONES' TERM
 10. DISCUSS 3-YEAR TERMS FOR COMMISSIONERS
 11. DISCUSS AND CONSIDER INCREASING PRICES OF CEMETERY LOTS
 12. DISCUSS AND CONSIDER CLOSURE OF UNION PACIFIC RAILROAD CROSSING @ NORTH AMMERMAN STREET
 13. CONSIDER ORDINANCE NO. 735 AMENDING GAS FRANCHISE
 14. CONSIDER RENEWAL OF OLDEN WATER CONTRACT
 15. SET DATE FOR CALLED MEETING TO REVIEW CITY MANAGER APPLICATIONS

16. CONSIDER FINAL READING OF ORDINANCE NO. 734 ESTABLISHING A SCHEDULE FO DESIGNATED STREETS UPON WHICH VEHICLES OVER A SPECIFIED WEIGHT ARE PROHIBITED AND ESTABLISHING PENALTIES

VI. CITY MANAGER'S BRIEFING

FENCE PROJECT AT RINGLING LAKE & EASTLAND LAKE
AIRPORT
AUCTION RESULTS
PROPOSED ORDINANCE RELATED TO FIRE DEPT. SERVICES
SET DATE FOR PUBLIC HEARING REGARDING PUD ORDINANCE

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 4/18/2008 and was posted on the side door at the City Hall, before 5:00 p.m. on 4/18/2008.

Name:

Title:

City of Eastland, Texas

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.

This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)