



**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 **18<sup>th</sup>** day of **August 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 MEETINGS HELD ON JUNE 23 AND JULY 21, 2008
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING:
  - CASE NO. 08-010, REQUEST FOR A SETBACK VARIANCE BY MIKE HARDWICK
- VI. RECONVENE IN REGULAR SESSION
  - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- VII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. REPORT ON CROSS TIMBERS ARCHERY CLUB TEXAS STATE CHAMPIONSHIP -RICHARD MAY & ALLAN GEORGE
  2. PRESENTATION OF FY 2008-09 PROPOSED BUDGET FOR EASTLAND FINE ARTS ASSOCIATION & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
  3. PRESENTATION OF FY 2008-09 PROPOSED BUDGET FOR CHAMBER OF COMMERCE & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
  4. PRESENTATION OF ANNUAL REPORT AND REQUEST FOR CONTINUED FUNDING FOR CRIME VICTIM ASSISTANCE CENTER
  5. CONSIDER REQUEST BY EASTLAND COMMUNITY FOUNDATION FOR CONTINUED FUNDING
  6. PRESENTATION BY ARTISTS OF EASTLAND COUNTY AND REQUEST FOR FINANCIAL ASSISTANCE REGARDING EXPENSES FOR THE AUTUMN LEAVES ART SHOW AND SALE
  7. DISCUSS AND CONSIDER APPOINTMENT TO PARKS BOARD
  8. DISCUSS AND CONSIDER CONTRACT SERVICES AGREEMENT FOR CEMETERY CONSULTANT
  9. CONSIDER RESOLUTION 08-017, AUTHORIZING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
  10. CONSIDER RESOLUTION 08-018, FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES, AS REQUIRED FARMERS & MERCHANTS BANK
  11. CONSIDERATION REGARDING JOINT RESOLUTION ESTABLISHING AN INTER-JURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM
  12. DISCUSS AND CONSIDER PROFESSIONAL SERVICES CONTRACT/DON WILSON
  13. DISCUSSION REGARDING FY2008-2009 BUDGET
- VIII. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN

ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.071, CONSULTATION  
WITH ATTORNEY

1. LEGAL ISSUES RELATED TO EMERGENCY SERVICES CONTRACTS
- IX. RECONVENE IN OPEN SESSION AND TAKE ANY NEEDED ACTION REGARDING  
SUBJECT OF EXECUTIVE SESSION
- X. CITY MANAGER'S BRIEFING
  - FIRE HYDRANT REPORT
  - LAKE EASTLAND UPDATE
- XI. PUBLIC COMMENT
- XII. 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.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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>8/15/2008</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>8/15/2008</u> .	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.
<u>Name:</u> _____ <u>Title:</u> _____	
_____ City of Eastland, Texas	

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