




**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 February 2008, 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 BY CHAIRMAN MARK PIPKIN AND BY EEDI BOARD PRESIDENT TERRY JONES FOR THE PURPOSE OF MEETING IN A JOINT SESSION
- II. INVOCATION AND PLEDGE TO THE FLAG
- III. THE BOARD OF CITY COMMISSIONERS AND THE EEDI BOARD OF DIRECTORS WILL ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT
  1. § 551.071 MATTERS REGARDING BIG S COMPANY
  2. § 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
  3. § 551.087 POTENTIAL MAJOR BUSINESS RELOCATION
- IV. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- V. ADJOURNMENT BY EEDI BOARD
- VI. APPROVAL OF MINUTES OF MEETINGS HELD ON JANUARY 3 & JANUARY 21, 2008
- VII. FINANCIAL REPORT
- VIII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. DISCUSS AND CONSIDER CITY MISSION STATEMENT AND LONG TERM GOALS
  2. DISCUSS GOALS FOR COMPLETION IN 2008
  3. CONSIDER BIDS FOR PROPERTY LOCATED AT 407 SOUTH HIGH STREET
  4. DISCUSSION ON WATER AND SEWER LINE REPLACEMENT AND ISSUING CERTIFICATES OF OBLIGATION, WITH REFERENCE TO AN INCREASE IN WATER AND SEWER RATES
  5. CONSIDER RESOLUTION NO. 08-003 ORDERING A MUNICIPAL ELECTION AND AUTHORIZING A JOINT ELECTION WITH EASTLAND INDEPENDENT SCHOOL DISTRICT, EASTLAND COUNTY WATER SUPPLY DISTRICT, AND EASTLAND MEMORIAL HOSPITAL DISTRICT
  6. CONSIDER ORDINANCE NO. 730 ON SECOND READING TO APPROVE A SETTLEMENT AGREEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP.
  7. CONSIDER ORDINANCE NO. 731 ON SECOND READING TO APPROVE THE PETITION OF ONCOR ELECTRIC DELIVERY CO., LLC TO MODIFY ITS LIGHTING SERVICE TARIFF PURSUANT TO ENERGY POLICY ACT OF 2005
  8. CONSIDER ORDINANCE NO. 729 ON SECOND READING TO PROHIBIT PARKING ON NORTH FRONTAGE ROAD OF INTERSTATE 20 FROM MAIN ST. TO A POINT 50 FT. WEST OF BILL ST.
  9. CONSIDER ORDINANCE NO. 732 ON SECOND READING TO PROHIBIT HAND-HELD MOBILE TELEPHONES IN SCHOOL ZONES
  10. CONSIDER ORDINANCE NO. 733 ON FIRST READING TO AMEND THE CODE OF

CITY ORDINANCES, CHAPTER 17, TO INCREASE PARKING FINES

- 11. ANNUAL REPORT ON RACIAL PROFILING AND YEAR-END SUMMARY-CHIEF CECIL FUNDERBURGH
- 12. CONSIDER APPOINTMENT TO PLANNING AND ZONING BOARD TO FULFILL THE UNEXPIRED TERM OF MEMBER KIRK DAVIS
- 13. DISCUSS AND CONSIDER PURCHASING TWO CONTAINERS TO STORE 1919 AND 1922 FIRE TRUCKS

IX. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE § 551.071 CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE § 551.074, PERSONNEL MATTERS:

- 1. § 551.071 MATTERS RELATED TO REAL PROPERTY TITLE ISSUES
- 2. § 551.074 TO DISCUSS EMPLOYEE PERSONNEL ISSUES
- 3. § 551.071 MATTERS RELATED TO CITY OWNED PROPERTY EAST OF TRI CITIES READY MIX

X. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

XI. CITY MANAGER'S BRIEFING

- WARRANT ROUND-UP

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>2/15/2008</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>2/15/2008</u>.</p> <p>Name: _____ Title: _____</p> <p>_____ City of Eastland, Texas</p>	<p><u>NOTICE OF ASSISTANCE</u></p> <p>The Eastland City Hall and Commission 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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(Date) (Name of person removing notice)