



**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 **January 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
- II. INVOCATION AND PLEDGE TO THE FLAG
- III. APPROVE MINUTES OF MEETINGS HELD ON DECEMBER 11 & DECEMBER 17, 2007
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. PRESENTATION OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007- DAVIS, KINARD & CO., P.C.
 2. REVIEW OF EASTLAND FIRE DEPARTMENT 2007 ACTIVITIES PRESENTED BY FIRE CHIEF PHILLIP ARTHUR
 3. CONSIDER ORDINANCE NO.730 ON FIRST READING TO APPROVE A SETTLEMENT AGREEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP.
 4. CONSIDER ORDINANCE NO. 731 ON FIRST READING TO APPROVE THE PETITION OF ONCOR ELECTRIC DELIVERY CO., LLC TO MODIFY ITS LIGHTING SERVICE TARIFF PURSUANT TO ENERGY POLICY ACT OF 2005
 5. CONSIDER AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS TO SELL PROPERTY
 6. CONSIDER RESOLUTION TO APPROVE ADVANCE FUNDING AGREEMENT FOR A SAFE ROUTES TO SCHOOL PROJECT
 7. CONSIDER RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
 8. CONSIDER ORDINANCE NO. 729 ON FIRST READING TO PROHIBIT PARKING ON NORTH FRONTAGE ROAD OF INTERSTATE 20 FROM MAIN ST. TO A POINT 50 FT. WEST OF BILL ST.
 9. CONSIDERATION TO SUPPORT UPCOMING EVENTS BEING HOSTED BY THE EASTLAND ARCHERY CLUB WITH FUNDS FROM HOTEL/MOTEL TAXES
 10. CONSIDER ORDINANCE NO. 732 ON FIRST READING TO PROHIBITING HAND-HELD MOBILE TELEPHONES IN SCHOOL ZONES
- VI. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVT. CODE §551.071,CONSULTATION WITH ATTORNEY
 1. 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
- VII. RECONVENE TO OPEN SESSION AND CONSIDER ACTION ON ITEM DISCUSSED DURING EXECUTIVE SESSION
- VIII. CITY MANAGER'S BRIEFING
- IX. PUBLIC COMMENT
- X. 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

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 1/18/2008 and was posted on the side door at the City Hall, before 5:00 p.m. on 1/18/2008.

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.