


NOTICE OF A MEETING
OF THE BOARD OF CITY COMMISSIONERS
EASTLAND, TEXAS


Notice is hereby given that a **Called** meeting of the Governing Body of the above named City will be held on the **3rd** day of **January 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. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING
 - CASE #07-007 REQUESTING A VARIANCE TO PLACE OR CONSTRUCT A CARPORT WITHIN THE 20 FT. MINIMUM FRONT YARD SETBACK, AS REQUIRED BY THE CITY OF EASTLAND ZONING ORDINANCE
- IV. RECONVENE IN REGULAR SESSION
 - 1. CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- V. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING
 - CASE #07-008 REQUESTING A VARIANCE TO PLACE OR CONSTRUCT A CARPORT WITHIN THE 20 FT. MINIMUM FRONT YARD SETBACK AND THE MINIMUM 5 FT. INTERIOR SIDE YARD SETBACK, AS REQUIRED BY THE CITY OF EASTLAND ZONING ORDINANCE
- VI. RECONVENE IN REGULAR SESSION
 - 1. CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
 - 2. CONSIDERATION TO APPROVE RESOLUTION NO. 08-001 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S SEWER SYSTEM
 - 3. CONSIDERATION TO APPROVE RESOLUTION NO. 08-002 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S WATER SYSTEM
- VII. 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>
<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>12/28/2007</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>12/28/2007</u>.</p> <p>Name: _____ Title: _____</p> <p>_____</p> <p>City of Eastland, Texas</p>	<p>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.</p>

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