



**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 **July 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 16, 2008
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING:
 - CASE NO. 08-008, REQUEST FOR VARIANCE BY RANDA J. BISHOP TO PLACE OR CONSTRUCT AN ACCESSORY STRUCTURE (SWIMMING POOL) WITHIN THE FRONT OR EXTERIOR SIDE YARD
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- VI. RECONVENE IN REGULAR SESSION
 - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- VII. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING:
 - CASE NO. 08-009, REQUEST FOR VARIANCE BY JACK MEEK TO PLACE OR CONSTRUCT AN ACCESSORY STRUCTURE (CARPORT) ON THE EAST SIDE OF THE PROPERTY WITHIN THE MINIMUM FIVE FEET (5') SIDE YARD SETBACK
- VIII. RECONVENE IN REGULAR SESSION
 - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- IX. THE BOARD OF CITY COMMISSIONERS WILL CONDUCT A PUBLIC HEARING REGARDING:
 - SUBMISSION OF AN APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS
- X. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
 2. REPORT ON CROSS TIMBERS ARCHERY CLUB TEXAS STATE CHAMPIONSHIP - RICHARD MAY & ALLAN GEORGE
 3. CANCELLATION OF ALL DOCUMENTATION AND ANY PROCEEDINGS RELATED TO PROPOSED \$1,500,000 CERTIFICATE OF OBLIGATION
 4. CONSIDER APPROVAL OF RESOLUTION NO. 08-014 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH
 5. CONSIDER APPROVAL OF RESOLUTION NO. 08-012 AUTHORIZING DISTRIBUTION OF RFP TO OBTAIN FINANCIAL ADVISORY SERVICES, BOND COUNSEL SERVICES AND ENGINEERING SERVICES IN CONNECTION WITH IMPROVEMENTS TO CITY'S WATER SYSTEM; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH
 6. CONSIDER APPROVAL AND ADOPTION OF ORDINANCE NO. 740 AUTHORIZING THE ISSUANCE AND SALE OF CITY OF EASTLAND, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 208A; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT
 7. CONSIDERATION TO APPROVE EEDI BUDGET FOR FY 2008-2009
 8. REVIEW BUDGET CALENDAR FOR FY 2008-2009

9. CONSIDERATION TO APPROVE ORDINANCE NO. 739 ON THE SECOND READING, WITH REGARD TO A REQUEST BY EISD TO CLOSE A PORTION OF OAK STREET AND ALLEYS IN BLOCKS 31 & 32, AND CLOSING A PORTION OF VALLEY STREET IN BLOCKS 31, 32 & 43
 10. CONSIDER SECOND READING OF ORDINANCE NO. 737, AMENDING ORDINANCE NO. 720, ZONING ORDINANCE, BY ADDING ARTICLE IV., HISTORIC PRESERVATION GUIDELINES AND REGULATIONS
 11. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION NO. 08-011, SUSPENDING THE AUGUST 8, 2008 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY REQUESTED RATE CHANGE
 12. CONSIDERATION TO CONFIRM APPOINTMENT TO PARKS BOARD
 13. CONSIDERATION TO APPROVE RESOLUTION NO. 08-013, AUTHORIZING AND APPROVING EASEMENT AGREEMENTS FOR UTILITIES REGARDING HOLIDAY INN EXPRESS
 14. CONSIDERATION TO APPROVE JOINT RESOLUTION ESTABLISHING AN INTER-JURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM
 15. CONSIDERATION TO APPROVE RESOLUTION NO. 08-015 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE
- XI. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.074, PERSONNEL MATTERS
1. DISCUSS EXISTING CONTRACT ON PROPERTY NEAR LAKE EASTLAND
 2. DISCUSS AGREEMENT WITH CITY MANAGER REGARDING SPECIAL PROJECTS
- XII. RECONVENE IN OPEN SESSION AND TAKE ANY NEEDED ACTION ON SUBJECTS OF EXECUTIVE SESSION
- XIII. CITY MANAGER'S BRIEFING
- PARKING VEHICLES IN BACKYARDS WITH REFERENCE TO ORDINANCE NO. 720, SECTION 5., OFF STREET PARKING & LOADING
 - ANIMAL CONTROL ORDINANCE
 - CAPP LONG TERM CONTRACT
 - 900 SOUTH BASSETT STREET
 - NEW 4-WAY STOPS
 - LAKE EASTLAND DAM UPDATE
- XIV. PUBLIC COMMENT
- XV. 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>7/18/2008</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>7/18/2008</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 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>
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This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)