

**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 **23rd** day of **June 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 WILL CONDUCT A PUBLIC HEARING REGARDING:
 - ESTABLISHING A DOWNTOWN HISTORIC PRESERVATION DISTRICT FOR THE CITY OF EASTLAND
- IV. RECONVENE IN REGULAR SESSION TO 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 #08-005/ REQUEST BY EASTLAND MEMORIAL HOSPITAL FOR SETBACK VARIANCE FOR THE NEW WELLNESS CENTER
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- VI. RECONVENE IN REGULAR SESSION TO 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 #08-006/ REQUEST BY EASTLAND MEMORIAL HOSPITAL FOR A VARIANCE FOR A REDUCTION IN THE REQUIRED PARKING SPACES FOR THE NEW WELLNESS CENTER
- VIII. RECONVENE IN REGULAR SESSION
 1. CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
 2. CONSIDER FIRST READING OF ORDINANCE NO. 737, AMENDING ORDINANCE NO. 720, ZONING ORDINANCE, BY ADDING ARTICLE IV., HISTORIC PRESERVATION GUIDELINES AND REGULATIONS
 3. CONSIDER SECOND AND FINAL READING OF ORDINANCE NO. 736, ADOPTING WATER CONSERVATION PLAN
 4. CONSIDER SECOND AND FINAL READING OF ORDINANCE NO. 738, AMENDING THE FISCAL YEAR 2007/2008 BUDGET
 5. CONSIDERATION TO APPROVE RESOLUTION 08-009, REGARDING AVIGATION EASEMENT
 6. CONSIDERATION TO APPROVE RESOLUTION NO. 08-010, SEEKING DESIGNATION AS A MANAGEMENT AGENCY FOR WASTEWATER COLLECTION AND TREATMENT WITHIN THE CITY LIMITS OF THE CITY OF EASTLAND
 7. CONSIDERATION TO APPROVE ORDINANCE NO. 739 ON THE FIRST 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
- IX. THE BOARD OF CITY COMMISSIONERS MAY RECONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074, PERSONNEL MATTERS:
 1. CITY MANAGER'S PERFORMANCE REVIEW
- X. RECONVENE IN OPEN SESSION AND TAKE ANY NEEDED ACTION REGARDING SUBJECT OF EXECUTIVE SESSION
- XI. ADJOURNMENT