

**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 **16th** 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. APPROVE MINUTES OF MEETINGS HELD ON APRIL 29, MAY 8, MAY 19, MAY 22, AND MAY 27, 2008
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY:
 1. CONSIDERATION OF REQUEST FROM EASTLAND INDEPENDENT SCHOOL DISTRICT CONCERNING SCHOOL PROPERTY: EXECUTION OF CURATIVE TITLE DOCUMENTS
- VI. RECONVENE IN OPEN SESSION TO DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. TAKE ANY NEEDED ACTION REGARDING SUBJECT OF EXECUTIVE SESSION
 2. DISCUSS "SAFE ROUTES TO SCHOOL" - LARRY SMITH, TXDOT
 3. CONSIDER REQUEST FOR ASSISTANCE WITH EXPENSES RELATED TO THE TTAB FRESHMAN STATE TOURNAMENT- LADONNA BLACKWELL
 4. PRESENTATION REGARDING EASTLAND MEMORIAL LIBRARY
 5. DISCUSS THE POSSIBILITY OF MERGING THE CITY'S EMERGENCY MANAGEMENT PLAN WITH EASTLAND COUNTY MANAGEMENT PLAN - CHIEF CECIL FUNDERBURGH
 6. CONSIDER RESOLUTION NO. 08-007 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR SEWER SYSTEM IMPROVEMENTS
 7. CONSIDER RESOLUTION NO. 08-008 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS
 8. CONSIDER ORDINANCE NO. 738 AMENDING FY 07-08 BUDGET
- VII. 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
- VIII. RECONVENE IN OPEN SESSION AND TAKE ANY NEEDED ACTION REGARDING SUBJECT OF EXECUTIVE SESSION
- IX. CITY MANAGER'S BRIEFING

STREET MAINTENANCE AND REPAIR
IESI TRASH PICKUP
SWIMMING POOL ACTIVITY, SPLASH DAY, VANDALS
STOLEN AMERICAN FLAG AT CEMETERY
EASTLAND CROSSTIMBER ARCHERY CLUB TEXAS STATE CHAMPIONSHIP,
JULY 12 AND JULY 13, 2008
- X. PUBLIC COMMENT
- XI. ADJOURNMENT