


**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 **17th** day of **March 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. APPROVAL OF MINUTES OF MEETINGS HELD ON JANUARY 3, JANUARY 30, AND FEBRUARY 18, 2008
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 1. CONSIDERATIONS REGARDING MAY 10TH GENERAL ELECTION:
 - CERTIFICATE OF UNOPPOSED CANDIDATES BY CITY SECRETARY
 - ORDER CANCELLATION OF GENERAL ELECTION
 2. CONSIDER FINAL READING OF ORDINANCE NO. 733, INCREASING FINE AMOUNTS FOR VIOLATION OF PARKING REGULATIONS
 3. DISCUSS AND CONSIDER PROPOSED TRUCK ORDINANCE
 4. CONSIDER PURCHASE OF PROPERTIES RESULTING FROM TAX FORECLOSURE JUDGMENTS AS PRESENTED BY JULIE KELLER, REPRESENTING McCREARY, VESELKA, BRAGG & ALLEN, P.C.
 5. APPROVE RESOLUTION NO. 08-004, ALLOWING MEMBERS OF THE GOVERNING BODY OF THE CITY OF EASTLAND TO VOLUNTEER FOR AN ORGANIZATION THAT PROTECTS THE HEALTH, SAFETY, OR WELFARE OF THE MUNICIPALITY
 6. DISCUSS AND APPROVE CITY AUCTION OF SURPLUS ITEMS ON APRIL 12, 2008
 7. DISCUSS AND AUTHORIZE ADDITIONAL FUNDS, IF NEEDED, FOR FLOORING
 8. DISCUSS DRAINAGE PROBLEMS ON CREEK NEXT TO 2107 WEST PLUMMER AND 2109 WEST PLUMMER
 9. DISCUSS PROCESS FOR HIRING CITY MANAGER
- VI. CITY MANAGER'S BRIEFING
- VII. PUBLIC COMMENT
- VIII. 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>
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>3/14/2008</u> and was posted on the <u>side door</u> at the City Hall, before <u>5:00 p.m.</u> on <u>3/14/2008</u> .	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.

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