



**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 **20th** day of **October 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 8/25/08, 9/04/08, 9/15/08, 9/18/08
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
 1. ENGINEERING REPORT ON THE EASTLAND DAM- JOHN RUTLEDGE, FREESE & NICHOLS
- VI. PUBLIC HEARING IN REGARD TO CITY PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- VII. RECONVENE TO REGULAR SESSION TO DISCUSS AND TAKE ACTION, IF NEEDED, ON THE FOLLOWING:
 1. CONSIDERATION TO APPROVE RESOLUTION NO. 08-022, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION
 2. DISCUSS AND CONSIDER COOPERATIVE AMBULANCE SERVICE CONTRACT FOR APPROVAL- RICK MONTELONGO
 3. EMERGENCY SERVICES DISTRICT FORMATION UPDATE
 4. DISCUSS AND CONSIDER ASSIGNMENT OF T-HANGAR LEASE
 5. DISCUSS AND CONSIDER RESOLUTION NO. 08-023, WITHDRAWING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD
 6. DISCUSS AND CONSIDER RESOLUTION NO. 08-024, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FOR WATER SYSTEM IMPROVEMENTS
 7. DISCUSS AND CONSIDER RESOLUTION NO. 08-025 DENYING ONCOR REQUESTED RATE INCREASES
 8. DISCUSS AND CONSIDER RESOLUTION NO. 08-026, AUTHORIZING THE CITIES AGGREGATION POWER PROJECT, INC. (CAPP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT, TO ACT AS AGENT TO ENTER CONTRACT FOR ELECTRICITY, TO CONTRACT WITH FPL ENERGY AND DIRECT ENERGY, AUTHORIZING CHAIRMAN OF CAPP TO EXECUTE AGREEMENT, COMMITTING TO BUDGET FOR ENERGY PURCHASES AND TO HONOR CITY'S COMMITMENTS TO PURCHASE POWER THROUGH CAPP
 9. CONSIDERATION TO APPROVE ORDINANCE NO. 747 ON FIRST READING, IN REGARD TO A LONG-TERM ELECTRIC POWER CONTRACT
 10. UPDATE ON SIGNS FOR CEMETERY AND REQUEST FOR SIGN APPROVAL - DON WILSON
 11. PRESENTATION OF ASSET FORFEITURE REPORT -POLICE CHIEF CECIL FUNDERBURGH

- 12. DISCUSS AND CONSIDER CHANGING DATES FOR 2008 CHRISTMAS HOLIDAY
- VIII. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTIONS 551.071, CONSULTATION WITH ATTORNEY, (LEGAL ISSUES REGARDING BOARDS OF ADJUSTMENT) AND 551.072, DELIBERATIONS REGARDING REAL PROPERTY (CITY-OWNED PROPERTIES)
- IX. RECONVENE IN OPEN SESSION AND TAKE ANY NEEDED ACTION REGARDING SUBJECTS OF EXECUTIVE SESSION
- X. CITY MANAGER’S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
- XI. PUBLIC COMMENT
- XII. 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 style="text-align: center;"><u>CERTIFICATION</u></p> <p>I certify that a copy of this agenda was posted on the <u>bulletin board</u> Chambers are 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>10/17/2008</u></p> <p><u>Name:</u> _____ <u>Title:</u> _____</p> <p>_____ City of Eastland, Texas</p>	<p style="text-align: center;"><u>NOTICE OF ASSISTANCE</u></p> <p>The Eastland City Hall and Commission wheelchairs 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)