

**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 **15<sup>th</sup>** day of **September 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 8/04/08, 8/08/08, AND 8/18/08
- IV. FINANCIAL REPORT
- V. THE BOARD OF CITY COMMISSIONERS, ACTING AS THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING:
  - CASE NO. 08-011, REQUEST FOR A ZONING VARIANCE (SETBACK)
- VI. RECONVENE IN REGULAR SESSION
  - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- VII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. CONSIDERATION TO APPROVE SECOND READING OF ORDINANCE NO. 743, ADOPTING ANNUAL BUDGET FOR FISCAL YEAR 2008-2009
  2. CONSIDERATIONS REGARDING FUNDING AGREEMENTS WITH THE FOLLOWING ENTITIES:
    - EASTLAND FINE ARTS ASSOCIATION
    - EASTLAND CHAMBER OF COMMERCE
    - EASTLAND COMMUNITY FOUNDATION
    - EASTLAND COUNTY CRISIS CENTER, INC.
  3. CONSIDERATION TO APPROVE SECOND READING OF ORDINANCE NO. 741, AMENDING THE ZONING ORDINANCE FEE SCHEDULE
  4. DISCUSS AND APPROVE RESOLUTION NO. 08-021, AUTHORIZING AN AMENDMENT TO THE SIGNATURE CARD FILED AT THE FARMERS & MERCHANTS BANK
  5. DISCUSS AND CONSIDER ORDINANCE NO. 742, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION (FIRST READING)
  6. DISCUSS AND CONSIDER PROPOSED STREET SIGN LAYOUT FOR CEMETERY
  7. DISCUSS AND CONSIDER APPOINTMENTS TO EASTLAND ECONOMIC DEVELOPMENT BOARD TO FILL VACANCIES RESULTING FROM TERM EXPIRATIONS OF RICHARD ROSSANDER AND TERRY JONES
  8. CONSIDERATION TO REAFFIRM CONSULTANTS AS REPRESENTATIVES IN THE NEW APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD
- VIII. CITY MANAGER'S BRIEFING INCLUDING, BUT NOT LIMITED TO THE FOLLOWING ITEMS:
  - GOOD NEWS MOMENT
  - LAKE EASTLAND DAM UPDATE
- IX. PUBLIC COMMENT
- X. ADJOURNMENT