



**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 **April 2009** 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. PRESENTATION RECOGNIZING BILL POWELL, WATER SUPERINTENDENT, OF THE EASTLAND COUNTY WATER SUPPLY DISTRICT, AND PROCLAIMING FRIDAY, APRIL 24, 2009, "BILL POWELL DAY" IN EASTLAND, TEXAS.
- IV. EMERGENCY SERVICES UPDATE- COUNTY JUDGE REX FIELDS INVITED TO ATTEND
- V. APPROVE MINUTES OF THE MEETING HELD ON MARCH 16, 2009
- VI. FINANCIAL REPORT
- VII. PUBLIC HEARING REGARDING ORDINANCE NO. 749, AMENDING TWO SECTIONS OF ZONING ORDINANCE NO. 720:
 - (1) SETBACK REQUIREMENTS FOR CITY STREETS WITH 80 FT. EASEMENTS
 - (2) ADDING THREE ALTERNATE MEMBERS TO THE BOARD OF ADJUSTMENTS
- VIII. RECONVENE IN REGULAR SESSION TO CONSIDER FIRST READING OF ORDINANCE NO. 749
- IX. PUBLIC HEARING TO HEAR CASE NO. 09-003, REQUESTING A SPECIFIC USE PERMIT TO BUILD A STRUCTURE WITHIN A "MH" MOBILE/MODULAR HOME DISTRICT TO BE USED FOR GROOMING DOGS AND BOARDING DOGS AND CATS
- X. RECONVENE IN REGULAR SESSION TO CONSIDER SUBJECT OF PUBLIC HEARING
- XI. PUBLIC HEARING TO HEAR CASE NO. 09-004, REQUESTING A SPECIFIC USE PERMIT TO ALLOW KEEPING/BOARDING ONE HORSE IN THE BACKYARD OF A RESIDENCE LOCATED IN A "SF" SINGLE FAMILY RESIDENCE DISTRICT
- XII. RECONVENE IN REGULAR SESSION TO CONSIDER SUBJECT OF PUBLIC HEARING
- XIII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSSION AND CONSIDERATION TO ALLOCATE \$35,000 FROM THE HOTEL/MOTEL TAX FUND PRIMARILY FOR RESTORATION OF THE LYRIC THEATER FACADE, TERRY SIMMONS, CENTRE FOR THE ARTS BOARD
 2. DISCUSS AND CONSIDER FIRST READING OF ORDINANCE NO. 751, AMENDING 2008-2009 BUDGET
 3. CONSIDERATIONS REGARDING THE EASTLAND PARKS ADVISORY BOARD:
 - RENAMING THE BOARD TO YOUTH SPORTS ADVISORY BOARD
 - REVISED BYLAWS
 4. DISCUSS AND CONSIDER CONCERNS ADDRESSED BY EARL RAGLAND IN REGARD TO "NO PARKING" ON WEST SADOSA STREET
 5. REPORT ON THE RANGER COLLEGE RODEO AND ACCOUNTING OF THE HOTEL/MOTEL FUNDS EXPENDED - PAM SMITH, ASSISTANT RODEO COACH
 6. DISCUSS AND CONSIDER FIRST READING OF ORDINANCE NO. 750, AMENDING ARTICLE V, SECTION 8-106 OF THE CITY OF EASTLAND CODE OF ORDINANCES, TO PROHIBIT SOLICITATION FROM OCCUPANTS OF MOTOR VEHICLES ON ANY PUBLIC STREET

- 7. APPROVE RESOLUTION NO. 09-003 REGARDING THE LEASE PURCHASE AGREEMENT FOR FINANCING WATER METERING EQUIPMENT
- 8. AWARD BID TO REMOVE ALL DESIGNATED MATERIAL FROM CITY PROPERTY ADJACENT TO INGRAM CEMENT PLANT
- 9. APPROVE RESOLUTION NO. 09-004 JOINING THE COOPERATIVE PURCHASING NETWORK (TCPN)

XIV. CITY MANAGER’S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:

GOOD NEWS MOMENT
KING KONG BRICK SALE

XV. PUBLIC COMMENT

XVI. 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.

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| <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> 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>4/17/2009</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 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.</p> |
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This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)