


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 **18th** day of **May 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. ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS: MARK PIPKIN, JERRY MATHEWS, NORMAN OWEN
- IV. APPROVE MINUTES OF MEETINGS HELD ON APRIL 20 AND APRIL 21, 2009
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
 - 1. ELECTION OF CITY OFFICERS:
 - A. ELECTION OF CHAIRMAN
 - B. ELECTION OF CHAIRMAN PRO TEM
 - C. ELECTION OF TREASURER
 - D. ELECTION OF TWO ASSISTANT TREASURERS
 - 2. EMERGENCY SERVICES UPDATE - COUNTY JUDGE FIELDS AND COUNTY COMMISSIONER HONEA INVITED TO ATTEND
 - 3. DISCUSS AND CONSIDER RESTORATION OF HOTEL/MOTEL TAX SHARE FOR CHAMBER OF COMMERCE - NELLIE CHALMERS
 - 4. DISCUSS AND CONSIDER REVISED PERSONNEL POLICY
 - 5. CONSIDER RESOLUTION NO. 09-005 TO APPROVE SUBMISSION OF APPLICATION FOR THE CAMERA GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
 - 6. CONSIDER RESOLUTION NO. 09-006 TO ENTER A FINANCING CONTRACT TO PURCHASE "COP SYNC HARDWARE AND SOFTWARE"
- VII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
 - GOOD NEWS MOMENT
- VIII. PUBLIC COMMENT
- IX. 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> 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>5/15/2009</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)