

NOTICE OF A MEETING
Board of City Commissioners
February 15, 2010

Notice is hereby given that a **Regular Meeting** of the Governing Body of the above-named City will be held on the **15th** day of **February 2010**, at **6:00 p.m.** at **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. PUBLIC COMMENT - FIVE MINUTE LIMIT PER SPEAKER
- IV. APPROVE MINUTES OF THE DECEMBER 21, 2009 MEETING
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. PRESENTATION AND DISCUSSION IN REGARD TO EHS CLASS OF 1960 SPECIAL PROJECT - DON WILSON
 2. ERCOT UPDATE - DON WILSON & CHRIS BREWSTER
 3. CONSIDER AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN EASTLAND INDEPENDENT SCHOOL DISTRICT AND THE CITY OF EASTLAND
- VII. THE BOARD OF CITY COMMISSIONERS MAY CONVENE IN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.074, PERSONNEL MATTERS, AND §551.072, DELIBERATIONS REGARDING REAL PROPERTY

§551.074 - EEDI DIRECTORSHIP AND COORDINATED EMPLOYEE BENEFITS
§551.072 - ACCEPTANCE OF LOTS IN LEON RIVER FLOOD PLAIN
- VIII. RECONVENE IN OPEN SESSION
 4. TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 5. CONSIDER ORDINANCE NO. 755, ALLOWING EEDI EMPLOYEE(S) TO PARTICIPATE IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM
 6. DISCUSS AND CONSIDER WATER RATE INCREASE FOR WATER SUPPLY CORPORATIONS AND CITY OF CARBON
 7. PRESENTATION OF ANNUAL RACIAL PROFILING REPORT - CHIEF CECIL FUNDERBURGH
 8. CONSIDER HIBBS & TODD CONTRACT AMENDMENT
 9. CONSIDER RESOLUTION NO. 2010-01, ORDERING A MUNICIPAL ELECTION AND AUTHORIZING A JOINT ELECTION WITH EASTLAND INDEPENDENT SCHOOL DISTRICT, EASTLAND COUNTY WATER SUPPLY DISTRICT, AND EASTLAND MEMORIAL HOSPITAL DISTRICT
 10. REQUEST FOR AUTHORIZATION TO OPEN BANK ACCOUNT AS REQUIRED FOR EMPLOYEES AFLAC BENEFIT SERVICES/FLEX ONE ACCOUNT
 11. EMERGENCY SERVICES UPDATE
- VII. CITY MANAGER BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:
CHAMBER OF COMMERCE ANNUAL BANQUET
WATER TOWER LOGO
- 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.