




**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 **19th** day of **July 2010**, 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. PUBLIC COMMENT
- IV. THE BOARD OF CITY COMMISSIONERS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.071 CONSULTATION WITH ATTORNEY

§551.071 ISSUES RELATED TO EMERGENCY SERVICES
- V. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON SUBJECT OF EXECUTIVE SESSION
- VI. APPROVE MINUTES OF MEETINGS HELD ON JUNE 21 & JULY 7, 2010
- VII. FINANCIAL REPORT
- VIII. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER RESOLUTION NO. 2010-04 AUTHORIZING THE CLOSURE OF AMMERMAN STREET RAILROAD CROSSING
 2. ANNUAL REPORT BY CHAMBER OF COMMERCE & REQUEST FOR CONTINUED FUNDING
 3. ANNUAL REPORT BY EASTLAND COMMUNITY FOUNDATION & REQUEST FOR CONTINUED FUNDING
 4. ANNUAL REPORT AND REQUEST FOR CONTINUED FUNDING FOR CRIME VICTIM ASSISTANCE CENTER
 5. PRESENTATION OF FY 2010-11 PROPOSED BUDGET FOR EASTLAND FINE ARTS ASSOCIATION & REQUEST FOR CONTINUED FUNDING
 6. APPROVE ORDINANCE NO. 758 SETTING DATES FOR PUBLIC HEARINGS RELATED TO ANNEXATION OF CITY-OWNED PROPERTIES
 7. REVIEW CALENDAR FOR 2010-2011 BUDGET PROCESS
 8. PRESENTATION CONCERNING PLACEMENT OF LOGO ON NEW WATER TOWER - BILL DOLEN, DIRECTOR OF PLANNING & ZONING
 9. DISCUSS AND CONSIDER HIBBS & TODD REVISED CONTRACT RELATED TO WATER LINE REPLACEMENT PROJECT
- IX. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:

GOOD NEWS MOMENT
- X. 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 07/16/2010

Name:

Title:

City of Eastland, Texas

NOTICE OF ASSISTANCE

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.