

  
**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 **16<sup>th</sup>** day of **August 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. APPROVE MINUTES OF THE JULY 19 & JULY 20, & AUGUST 5, 2010 MEETINGS
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
  - 1. PRESENTATION OF FY 2010-11 PROPOSED BUDGET FOR EASTLAND FINE ARTS ASSOCIATION & REQUEST TO RENEW PUBLICITY AND TOURISM AGREEMENT
  - 2. CONSIDER RESOLUTION NO. 2010-04 AUTHORIZING THE CLOSURE OF AMMERMAN STREET RAILROAD CROSSING
  - 3. CONSIDER APPOINTMENT TO EASTLAND ECONOMIC DEVELOPMENT BOARD TO FILL VACANCY RESULTING FROM RESIGNATION OF MIKE BATTEAS AND TO COMPLETE THE TERM, EXPIRING 09/30/12
  - 4. CONSIDER REQUEST FOR FY2009-2010 BUDGET EXPENDITURE FOR THE MATCH PORTION OF FIRE DEPARTMENT GRANT
- VII. BUDGET WORKSHOP FOR FY2010-2011
- VIII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:
  - GOOD NEWS MOMENT
  - EMERGENCY SHELTER GRANT PROPOSAL
  - ANNEXATION UPDATE
  - WCTCOG MEETING SCHEDULED FOR SEPTEMBER 10
- 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.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>front window</u> at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>08/13/2010</u> .  <hr style="width: 30%; margin-left: 0;"/> City of Eastland, Texas	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.

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