

**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 **21<sup>st</sup>** day of **June 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 MAY 17, 2010 MEETING
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON OF THE FOLLOWING AGENDA ITEMS:
  1. DISCUSSION CONCERNING REPAYMENT OF OVERCHARGES FROM EASTLAND COUNTY WATER SUPPLY DISTRICT
  2. COMMENTS ON STATE WATER PLAN
  3. DISCUSS AND CONSIDER LOGO FOR WATER TANK - JOHN VOELLER, HIBBS & TODD
  4. CONSIDER ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF EASTLAND, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; PROVIDING FOR THE PAYMENT OF SAID BONDS, APPROVING AN OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT.
  5. DISCUSS AND CONSIDER AMENDMENT TO EEDI 2009/2010 BUDGET
  6. APPROVE RESOLUTION NO. 2010-03 AUTHORIZING ANNEXATION PROCEEDINGS OF CITY PROPERTIES
  7. DISCUSS AND CONSIDER REVISED HISTORIC DISTRICT OVERLAY AS RECOMMENDED BY EASTLAND HISTORIC PRESERVATION BOARD
  8. CONSIDER REQUEST FOR BUDGET EXPENDITURE OF \$17,000 TO HIRE ADDITIONAL HELP FOR MOWING AND WEEDING, AND FOR EQUIPMENT
  9. APPROVE SECOND READING OF ORDINANCE NO. 756, AMENDING ORDINANCE NO. 477 TO CHANGE DUE DATES OF HOTEL/MOTEL TAX AND TO ALLOW FOR DISCOUNT ON TIMELY PAYMENTS
- VII. EXECUTIVE SESSION:IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT, AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.071 CONSULTATION WITH ATTORNEY
  - §551.087, INCENTIVES FOR POTENTIAL PROSPECT
  - §551.071 NEGOTIATIONS RE: AMMERMAN ST. RAILROAD CROSSING CLOSURE
  - §551.071 ISSUES RELATED TO RURAL FIREFIGHTING
- VIII. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 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.*