


**NOTICE OF A MEETING
OF THE BOARD OF CITY COMMISSIONERS
EASTLAND, TEXAS**


Notice is hereby given that a regularly scheduled meeting of the Governing Body of the above-named city will be held on the **15th** day of **March 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 MEETINGS HELD ON FEBRUARY 15, AND 16, 2010
- V. FINANCIAL REPORT
- VI. THE BOARD OF CITY COMMISSIONERS MAY DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. PRESENTATION OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009 -DAVIS, KINARD & CO., P.C.
 2. CONSIDERATION OF BID ON PROPERTY RESULTING FROM TAX FORECLOSURE JUDGMENT, PRESENTED BY JULIE KELLAR, OF McCREARY, VESELKA, BRAGG & ALLEN, P.C.
 3. CONSIDERATIONS REGARDING MAY 8, 2010 GENERAL ELECTION:
 - CERTIFICATE OF UNOPPOSED CANDIDATES BY CITY SECRETARY
 - CANCEL MAY 8, 2010 GENERAL ELECTION
 4. DISCUSSION REGARDING HOTEL / MOTEL TAXES
 5. DISCUSSION IN REGARD TO TRANSFER OF LAND BETWEEN EASTLAND INDEPENDENT SCHOOL DISTRICT AND CITY OF EASTLAND
 6. REQUEST TO DECLARE SURPLUS AND AUTHORIZING DISPOSAL - CITY MANAGER RON HOLLIDAY
 7. DISCUSSION REGARDING CITY POOL MANAGEMENT
 8. CONSIDER PASSAGE OF RESOLUTION NO. 2010-02 SUPPORTING CAPP SUNSET / LEGISLATIVE AGENDA
- VII. CITY MANAGER'S BRIEFING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING ITEMS:

GOOD NEWS MOMENT
EMERGENCY SERVICES UPDATE
DISCUSSION CONCERNING LOGO FOR NEW WATER TOWER
- 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 3/12/2010

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.

This notice was removed from the window and side door on _____ by _____
(Date) (Name of person removing notice)