

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 **22nd** day of **January 2019** 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 on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- III. Approve Minutes of the December 17, 2018 Meeting
- IV. Financial Report
- V. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Eastland Economic Development Annual Report Presented by Executive Director Tom Bailey
 2. Discuss and Consider Support of Future Project Proposed by Eastland County Water Supply District - Steve Gerdes
 3. Discuss and Consider Approving Ordinance No. 18-844, Incorporating all Amendments to the Zoning Ordinance into a Comprehensive Zoning Ordinance on Second Reading
 4. Discuss and Consider Authorization to Change Signature Cards at First Financial Bank
 5. Discuss and Consider Appointment of Member and Alternate Member to Board of Adjustment
 6. Discuss and Consider Support of Chamber of Commerce Upcoming Events, as Requested by Laura Hobbs, Executive Director
- VI. City Manager's Briefing
- VII. Code Compliance Report
- VIII. Monthly Police Department Report
- 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window of the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 1/17/2019.

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)