## Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a <u>Regular Meeting</u> of the Governing Body of the above-named City will be held on <u>Monday</u>, the <u>20<sup>th</sup> day</u> of <u>May</u>, <u>2024</u> at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E. Commerce Street in Eastland</u>, <u>Texas</u>, 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 Three Minutes Per Speaker)
- IV. Approve Minutes of the April 15, 2024, May 7, 2024 and May 15, 2024 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discussion and Consideration of second reading of Ordinance 24-900 an Ordinance of the city of Eastland, Texas revising Chapter 19, Zoning, of the Eastland Code of Ordinances; Amending Section 19-11 "Permitted Uses" to Allow Duplexes in the Single-Family Residence District with a specific use Permit; Providing Repealing and Severability Clauses; and Providing an Effective Date.
  - 2. Discussion and Consideration of second reading of Ordinance 24-901 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING CHAPTER 19, ZONING, OF THE EASTLAND CODE OF ORDINANCES BY ADDING SECTION 19-19 "FENCE REGULATIONS";
  - 3. Discussion and Consideration of second reading of Ordinance 24-902 an Ordinance of the city of Eastland, Texas revising Chapter 3, Alcoholic Beverages, of the Eastland code of Ordinances; Amending Section 3-3 "Consumption and Possession in Public Places" to Prohibit Consumption of Alcohol Within the Central Business District; Providing Exceptions; Making Related Changes to Section 3-1 "Definitions"; Providing Repealing and Severability Clauses; and Providing an Effective Date.
  - 4. Discussion and Consideration of approving Resolution 2024-08 which amends the number on Resolution 2024-07.
  - 5. Discussion and Consideration of approving updated Water Conservation Plan
  - 6. Discussion and Consideration to Approve Resolution 2024-09 Designating Authorized Signatories
- VII. City Manager's Briefing
- VIII. Code Compliance Report
  - IX. Police Department Report
  - X. Fire Chief Report

## XI. 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.

I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 5/17/2024

Roma Holley,

City Secretary, 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