

# 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 Monday, the 16<sup>th</sup> day of September, 2024 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:

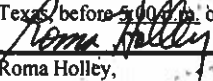
- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda (Limited to Three Minutes Per Speaker)
- IV. Approve Minutes of the August 19, 2024, September 10, 2024, and September 12, 2024 Meetings
- V. Financial Report
- VI. Eastland Economic Development Inc. Bi-Annual Report – Tom Bailey
- VII. Public Hearing P&Z case 24-002 To Rezone Parcel to C2-Commercial for development. Parcel #63012, corner Bill Street and I-20 Access RD. Legal Description: John House/Boles PT of LT 3, AB 159 Triangle TR, Eastland, Eastland County, Texas
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration EEDI FYE 2024 Amended Budget
  2. Discussion and Consideration EEDI FYE 2025 Budget
  3. Discussion and Consideration Reappoint Board of Directors – Vicki Bradley and Terry Slavens to the Eastland Economic Development Board.
  4. Discussion and Consideration 2025 Historic Preservation Grant Applications
  5. Discussion and Consideration of Application of Patti Woolam for Place 4 Expiring Term on the Eastland Historic Preservation Board.
  6. Discussion and Consideration of approval of reappointment of Julie Elrod to Place 5 of the Eastland Historic Preservation Board.
  7. Discussion and Consideration Resolution 2024-14 *A RESOLUTION OF THE CITY OF EASTLAND, TEXAS DEDICATING A CERTAIN 0.35 ACRE TRACT OUT OF THE JOHN HOUSE SURVEY, ABSTRACT NO. 159, EASTLAND COUNTY, TEXAS AS A PUBLIC RIGHT-OF-WAY TO BE AN EXTENSION OF TERRI STREET; AUTHORIZING THE MAYOR TO EXECUTE ANY ADDITIONAL DOCUMENTS NECESSARY FOR SAID DEDICATION; AND PROVIDING AN EFFECTIVE DATE.*
  8. Discussion and Consideration to Renew Publicity and Tourism Agreement with McCloud Museum
  9. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Community Foundation
  10. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Fine Arts Association
  11. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Chamber of Commerce
  12. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland County Museum
  13. Discussion and Consideration to Renew Publicity and Tourism Agreement with Eastland Centre for the Arts, Inc.
  14. Discussion and Consideration of P & Z case 24-002 which results in the first reading of Ordinance 24-907 changing the Zoning Use Designation of property

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- IX. City Manager's Briefing
- X. Code Compliance Report
- XI. Police Department Report
- XII. Fire Chief Report
- XIII. 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 bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before ~~5:00 p.m.~~ on 9/13/2024

  
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.

