

# 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 21<sup>st</sup> day of October, 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 September 16, 2024 and September 20, 2024 Meetings
- V. Financial Report
- VI. Presentation of the State of Affairs of the Lyric Art Center
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of request for funds to repair Eastland Ballpark Complex.
  2. Discussion and Consideration to grant permission to the Eastland Lions Club to demolish/reconstruct the Pavilion at the Eastland City Park.
  3. Discussion and Consideration of second reading of Ordinance 24-907 changing the Zoning Use Designation of property adjacent to LaQuinta.
  4. Discussion and Consideration of Resolution 2024-15 Implementing Policy for Preventing Use of Prohibited Technology and Covered Applications.
  5. Discussion and Consideration of awarding bid for demolition of property at 207 W. Patterson St.
  6. Discussion and Consideration to approve the 2024 Contract with Eastland County for Dispatch Services.
  7. Discussion and Consideration to approve the 2024 Contract with Eastland County for Firefighting Services.
  8. Discussion and Consideration of the U.S. Forest Service Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Implementation Project.
  9. Discussion and Consideration to revise the current City of Eastland websites.
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. 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 10/18/2024

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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