

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 18th day of November, 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 October 21, 2024 Meeting
- V. Financial Report
- VI. Presentation by Waste Connections regarding 2025 rate increase
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to approve the organization of an Eastland Youth Sports Advisory Board and Bylaws to assist the Eastland Sports Organization.
 2. Discussion and Consideration to appoint seven members to the Eastland Youth Sports Advisory Board
 3. Discussion and Consideration to approve the 2024 Contract with Eastland County for Cooperative Ambulance Services.
 4. Discussion and Consideration to approve on first reading Ordinance 24-910 An Ordinance of the City of Eastland, Texas Canvassing the results of the Charter Amendment Election held on November 5, 2024; Declaring that the Amendments that were Approved by the Voters are Adopted; Providing for matters incidental thereto; and Providing an Effective Date.
 5. Discussion and Consideration to approve on first reading Ordinance 24-908 authorizing the Issuance of City of Eastland, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2024A, in the principal amount of \$1,250,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
 6. Discussion and Consideration to approve on first reading Ordinance 24-909 authorizing the Issuance of City of Eastland, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2024B, in the principal amount of \$315,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
 7. Discussion and Consideration to approve the expenditure of the remaining ARPA funds on Office Equipment and Street Department equipment.
- 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 11/15/2024

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.