

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 16th day of December, 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 November 18, 2024 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Reappoint Terry Trout to Serve on the Board of Directors of the Eastland County Appraisal District for 2025-2026
 2. Discussion and Consideration to approve on second 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.
 3. Discussion and Consideration to approve on second 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.
 4. Discussion and Consideration to approve on second 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.
 5. Discussion and Consideration to approve additional funds from the Historic Grant to the Eastland County Museum for repairs.
 6. Discussion and Consideration to approve Resolution 2024-17 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND AUTHORIZING THE MAYOR AND/OR CITY MANAGER/ADMINISTRATOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CISCO, TEXAS FOR THE RECIEPT, COORDINATION AND PRIMARY OVESIGHT A COMMUNITY WILDFIRE DEFENSE GRANT (CWDG) THROUGH THE UNITED STATES FOREST SERVICE (USFS) UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) COMMUNITY WILDFIRE DEFENSE PROGRAM (CWDG).
 7. Discussion and Consideration to approve first reading of Ordinance 25-911 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING REVISING CHAPTER 14 "STREETS, SIDEWALKS, AND PUBLIC PLACES", ARTICLE VI "EASTLAND CEMETERY" BY ADDING PROVISIONS REGARDING THE PECAN GROVE URN GARDEN; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
 8. Discussion and Consideration to accept the resignation of Kevin Burrow as the President of the Eastland Youth Sports Advisory Board.
 9. Discussion and Consideration to appoint a member to the Eastland Youth Sports Advisory Board.

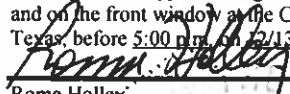
Notice of a Meeting of the Board of City Commissioners Eastland, Texas

10. Discussion and Consideration concerning the Recommendation for Bid Award GLO- Flood Mitigation Improvements Phase II – Creek Channel Improvements
11. Discussion and Consideration to approve first reading of Ordinance 25-912 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS REPEALING AND REPLACING ORDINANCE NO. 22-892; ADOPTING AN AMENDED COMPREHENSIVE RATE AND FEE SCHEDULE ESTABLISHING RATES AND FEES TO BE CHARGED FOR CITY SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
12. Discussion and Consideration to approve the EEDI Board's recommendation to accept the resignation of Executive Director Tom Bailey, effective March 31, 2025.
13. Discussion and Consideration to approve the EEDI Board's recommendation to hire Terry Slavens as Executive Director, effective March 17, 2025.

- 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 bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on 3/13/2024


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.

