

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 Tuesday, the 18th day of February, 2025 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 January 21, 2025 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of a Request by Billy Bob Brown for Hotel Motel Tax Event Funds for sponsorship of the second annual Carbon Classic Weekend (Roping Event)
 2. Discussion and Consideration of the State of Affairs of the Lyric Art Center
 3. Discussion and Consideration to remove a member from the Eastland Youth Sports Advisory Board
 4. Discussion and Consideration to appoint a member to the Eastland Youth Sports Advisory Board
 5. Discussion and Consideration to approve the second 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.
 6. Discussion and Consideration of recommendation to approve Planning & Zoning Case# 25-001 To obtain a Specific Use Permit (SUP) in order to use the property for an apartment in a C1 District, with a variance to allow the entire structure to have the apartment use, due to the building's size and configuration
 7. Discussion and Consideration to approve the first reading of Ordinance **25-913** updating Cargo Container uses
 8. Discussion and Consideration to approve the first reading of Ordinance **25-914** creating a Limited Business Zoning District.
 9. Discussion and Consideration to approve the first reading of Ordinance **25-915** AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS REPEALING AND REPLACING ORDINANCE NO. 24-912; 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.
 10. Discussion and Consideration of Resolution **2025-03**: Continuing participation with the Steering Committee of Cities served by Atmos A RESOLUTION AUTHORIZING MEMBERSHIP IN THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

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11. Discussion and Consideration to approve the master service agreement between the City of Eastland and Kennedy Computer Solutions, Inc.

- VII. 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 2/14/2025

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.