Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a <u>Regular Meeting</u> of the Governing Body of the above-named City will be held on the <u>18th</u> day of <u>April 2016</u>, at <u>6:00 p.m.</u> at the <u>Eastland City Hall, 113 E. Commerce</u> <u>Street</u> in <u>Eastland</u>, <u>Texas</u>, 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 Five Minutes Per Speaker)
- IV. Approve Minutes of the March 21, 2016 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - Discuss and Consider Request by VFW & VFW Auxiliary to Close a Portion of Commerce Street on the South Side of Courthouse on May 1, 2016 for Loyalty Day Celebration to Honor Our Flag, Country and Youth
 - 2. Discuss and Consider Resolution No. 2016-08 to Initiate a Rate Case Against Oncor
 - 3. Discuss and Consider Recommendation by City Manager to Approve Proposal for Grant Management Services for HOME Program
 - 4. Discuss and Consider First Reading of Ordinance No. 16-813, Repealing and Replacing Ordinance No. 722, Regulating Tow Truck and Wrecker Services
- VII. City Manager's Briefing
 - Animal Shelter and Opening
 - New Covered Parking at Eastland Municipal Airport
 - Waste Water Treatment Plant Update
- VIII. Code Compliance Report
 - IX. Monthly Police Department Report
 - X. 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.

CERTIFICATION

NOTICE OF ASSISTANCE

I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>4/15/2016</u>

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.

This notice was removed from the window and side door on .		_by
	(Date)	(Name of person removing notice)