

# **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 the **20<sup>th</sup>** day of **March 2017** 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 Five Minutes Per Speaker)
- IV. Approve Minutes of the February 20, 2017 Meeting
- V. Financial Report
- VI. Presentation of the Eastland Police Department "Officer of the Year" Award
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Approve City of Eastland Participation in the Centennial Celebration of the Ranger Oil Boom October 14 - 21, 2017, and Appoint a City Project Officer to Serve on the Organizing Committee - Jeannie Pruett
  2. Presentation and Discussion Regarding EISD Bond Proposal for School Improvements - Superintendent Jason Cochran
  3. Discussion and Consideration to Approve Resolution No. 2017-04 Declaring Unopposed Candidates and Cancelling the May 6, 2017 City Election
  4. Discussion and Consideration to Approve Second and Final Reading of Ordinance No. 17-819 Amending Article V. Dangerous Buildings, of Chapter V, Buildings and Building Regulations of the City of Eastland Code of Ordinances
  5. Discussion and Consideration to Approve Second and Final Reading of Ordinance No. 17-820 Regulating Taxicabs Within the City of Eastland
  6. Discussion and Consideration to Approve Resolution No. 2017-03, Supporting House Bill 1427, Amending Section 41.005 of the Texas Utilities Code
  7. Discussion and Consideration to Appoint Mark Pipkin to Planning & Zoning Board
  8. Review and Discuss Special Use Permit Request and Recommendation by the Planning & Zoning Board to Allow a Single Family Residence Within an Area of the City Zoned "C2" General Business District
  9. Annual Racial Profiling Report - Chief David Hullum
  10. Review Applications and Make Appointment to the Eastland Historic Preservation Board for Vacancy of Place 2 / Expiration of Term - 09/30/2017
  11. Discussion and Consideration to Approve Financing Purchase of Geographic Information System (GIS) Integration Package and Supervisory Control and Data Acquisition (SCADA) System for the Water Department Through Agreement With Governmental Capital
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- X. Monthly Police Department Report