

**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 **16<sup>th</sup>** day of **November 2015**, 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. Approve Resolution No. 2015-18, Canvassing the Election Returns and Declaring the Results of the November 3, 2015 City of Eastland Special Election
- IV. Administer Oath of Office to Elected Official
- V. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- VI. Approve Minutes of the October 12 & October 19, 2015 Meetings
- VII. Financial Report
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - 1. Discuss and Consider Options Regarding Wastewater Treatment Plant Improvements
    - a. Hydraulic Study
    - b. Budget
    - c. Procurement Process
  - 2. Discuss and Consider Proposal by J & W Services for Eastland Lake Dam Repairs
  - 3. Discussion and Consideration to Approve Resolution #2015-17 Regarding a Contract for the Purpose of Financing "Vehicles and Heavy Equipment"
  - 4. Discussion and Consideration to Adopt Firearms Policy
- IX. City Manager's Briefing
- X. Code Compliance Report
- XI. Monthly Police Department 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.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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>11/13/2015</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.

*Shirley Stovall*

This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (Name of person removing notice)