

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 **18th** day of **January 2016**, 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. Introduction and Oath of Office Administered to New Chief of Police, David Hullum
- IV. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- V. Approve Minutes of the December 21, 2015 Meeting
- VI. Financial Report
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration to Approve Engineering Agreement Between the City of Eastland and Enprotec / Hibbs & Todd for the City of Eastland, Texas Water Development Board 2016 CWSRF Wastewater Treatment Plant Improvements
 2. Discussion and Consideration to Approve Resolution No. 2016-01, Authorizing the Submission of a Texas Department of Parks and Wildlife Recreational Trails Grant
 3. Discuss and Consider Approval of Resolution No. 2016-02 Authorizing Filing an Application with the West Central Texas Council of Governments for a Regional Solid Waste Grants Program Grant
 4. Discuss and Consider Approval of Resolution No. 2016-03 Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate an Electric Supply Agreement for Five Years for Deliveries of Electricity Effective 01/01/2018
 5. Discussion and Consideration to Authorize the City Manager to Complete the Animal Shelter in Accordance with the Animal Shelter Completion Plan
- VIII. Discussion / Lake Eastland Usage Restrictions
- IX. City Manager's Briefing
 - Lake Eastland Dam Spillway Repairs
 - Supplemental Environmental Project
 - Airport AWOS
 - Upcoming May Election Information
- X. Code Compliance Report
- XI. Monthly Police Department Report
- XII. Adjournment