

# 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 **January 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 December 19, 2016 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion Regarding Request to Operate a Taxi Service Within the City of Eastland
  2. Discussion and Consideration to Award Contract for Administrative Services for Texas Department of Agriculture 2017/2018 Texas Capital Fund Grant Program Project and Application
  3. Discussion and Consideration to Award Contract for Engineering Services for Texas Department of Agriculture 2017/2018 Texas Capital Fund Grant Program Project and Application
  4. Discussion and Consideration to Approve Interlocal Agreement with Eastland County Water Supply District Related to Operation of the District's Pump Station Located on IH 20 East
  5. Approve Resolution 2017-01 Ordering an Election to be Held on May 6, 2017 for the Purpose of Electing Three (3) City Commissioners
  6. Discussion and Consideration to Amend the City Rate Schedule to Include Wrecker Service Vehicle Inspection Fee
  7. Discussion Regarding Proposed Changes to Dangerous Buildings Ordinance
- VII. City Manager's Briefing
- 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

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 01/12/2017.

#### NOTICE OF ASSISTANCE

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)*