

# 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 Monday, the 21<sup>st</sup> day of August, 2023 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 July 17, 2023, July 31, 2023 and August 2, 2023 Meetings
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of Genesa Camacho to present the Fiscal Year 2023-2024 contract request Eastland County Crisis Center, Inc.
  2. Discussion and Consideration of accepting the resignation of Gena Camacho from the Planning & Zoning Board
  3. Discussion and Consideration of approval of Planning and Zoning Board changing Rebecca Massingill's designation from alternate to a full board member
  4. Discussion and Consideration of approval of Matthew Crum as a new member of the Eastland Economic Development Board.
  5. Discussion and Consideration of approval of reappointment of Jeanie Griffin and Kelly Skinner to the Eastland Historic Preservation Board.
  6. Discussion and Consideration to approve Eastland Historic Preservation Board Request to add funds to the Eastland Fine Arts Association/Majestic Theater project
  7. Discussion and Consideration to approve Eastland Historic Preservation Board Request to spend remaining 2022-2023 Grant Funds
  8. Discussion and Consideration to approve Eastland Historic Preservation Board 2023-2024 Grant funding to Eastland Centennial Library project
  9. Discussion and Consideration to Approve second reading of Ordinance 22-891 Amending 2021-2022 Budget.
  10. Discussion and Consideration of Resolution 2023-09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP, MID-TEX DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING.
  11. Discussion and Consideration approving entering into Drought Contingency Plan – Stage II Water Restrictions

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12. Discussion and Consideration rescinding previously approved proposed tax rate.

13. Discussion and Consideration approving Tax Rate and Take Record Vote

VII. City Manager's Briefing

VIII. Code Compliance Report

IX. Police Department Report

X. Fire Chief Report

XI. 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.*

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 08/18/2023

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Roma Holley,  
City Secretary, City of Eastland, Texas

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.