

# 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 18<sup>th</sup> day of March, 2024 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, 2024 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of the Lyric Theater Proposal
  2. Discussion and Consideration to approve Resolution 2024-05 to Cancel General Election
  3. Discussion and Consideration to approve Resolution 2024-06 *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE HIGHWAY 6 FROM SEAMAN STREET TO DIXIE STREET; AND STATE HIGHWAY 112 FROM SEAMAN STREET TO HALBRYAN STREET ONCE EACH YEAR ON A DESIGNATED DATE FOR ACTIVITIES ASSOCIATED WITH THE OLD RIP FEST PARADE.*
  4. Discussion and Consideration to approve Resolution 2024-07 *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE HIGHWAY 6 FROM SEAMAN STREET TO DIXIE STREET; AND STATE HIGHWAY 112 FROM SEAMAN STREET TO HALBRYAN STREET ONCE EACH YEAR ON A DESIGNATED DATE FOR ACTIVITIES ASSOCIATED WITH THE LIGHTED CHRISTMAS PARADE.*
  5. Discussion and Consideration to approve construction of a new concrete runner at cemetery.
  6. Discussion and Consideration of the second reading of Ordinance 24-899, *An Ordinance of the City of Eastland, Texas, temporarily reducing the speed limit for portions of Interstate 20 within the city limits of the City of Eastland which will be under construction.*
  7. Discussion and Consideration of Purchase of Police Vehicle using ARPA funds
- 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 3/15/2024

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