## Notice of a Meeting of the Board of City Commissioners Eastland, Texas

Notice is hereby given that a <u>Regular Meeting</u> of the Governing Body of the abovenamed City will be held on <u>Monday</u>, the <u>17<sup>th</sup> day</u> of <u>March</u>, <u>2025</u> at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, <u>113 E. Commerce Street</u> in <u>Eastland</u>, <u>Texas</u>, 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 Three Minutes Per Speaker)
- IV. Approve Minutes of the February 18, 2025 Meeting
- V. Financial Report
- VI. Public Hearing Case# 25-002 Applicant Julie Dhaliwal/Super 8 filed a request to rezone property listed: 3900 I-20, Eastland, TX 76448 Property Description: Parcel #18210, John House Abstract 159, to "C2" Commercial fully. To fully zone parcel as "C2" Commercial for construction of restaurant in area currently zoned "AO" Ag Open.
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  - Discussion and Consideration of a Presentation by the Eastland County Child Welfare Board asking for a Proclamation Proclaiming the Month of April 2025 "Child Abuse Awareness & Prevention Month"
  - 2. Discussion and Consideration Case# 25-002 Applicant Julie Dhaliwal/Super 8 filed a request to rezone property.
  - 3. Discussion and Consideration to approve the first reading of Ordinance 25-916 to rezone property from AO to C2
  - 4. Discussion and Consideration of EYSAB board member resignation
  - 5. Discussion and Consideration of EYSAB board member appointment
  - 6. Discussion and Consideration of moving alternates to full members on the Board of Adjustment
  - 7. Discussion and Consideration of appointing a full member to the Board of Adjustment
  - 8. Discussion and Consideration to deliver the certification of unopposed candidates and cancellation of May 3, 2025 election.
  - Discussion and Consideration to approve the second reading of Ordinance 25-913 updating Cargo Container uses
  - 10. Discussion and Consideration to approve the second reading of Ordinance **25-914** creating a Limited Business Zoning District.
  - 11. Discussion and Consideration to approve the second reading of Ordinance 25-915 AN ORDINANCE OF THE CITY OF EASTLAND. TEXAS REPEALING AND REPLACING ORDINANCE NO. 24-912; ADOPTING AN AMENDED COMPREHENSIVE RATE AND FEE SCHEDULE ESTABLISHING RATES AND FEES TO BE CHARGED FOR CITY SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
  - 12. Discussion and Consideration of using Hotel/Motel Occupancy Tax for improvements at the Eastland Ball Park

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- 13. Discussion and Consideration of Authorizing opening of an additional bank account at First Financial Bank.
- 14. Discussion and Consideration of approving purchase of excess TxDOT property.
- 15. Discussion and Consideration of approving updated contract with the Eastland County Joint Elections Administrator
- 16. Discussion and Consideration appointing Tammy Archer as Associate Municipal Court Judge
- VIII. Manager's Briefing
  - IX. Code Compliance Report
  - X. Police Department Report
  - XI. Fire Chief 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.

I certify that a copy of this agenda was posted on the <u>bulletin board</u> and of the front window at the City Hall of the City of Eastland, Teyes, before 5:00 p.ma of 34/2025

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