

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 19st day of May, 2025 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 Three Minutes Per Speaker)
- IV. Approve Minutes of the April 21, 2025, April 29, 2025 and May 6, 2025 Meetings
- V. Financial Report
- VI. Public Hearing **P&Z case 25-003**: Applicant Jodi Perez is requesting a rezone of a property from C2 Commercial to SF – Single Family for continued primary use of property as a single-family home for 403 S. Daugherty, Parcel #12592, being Lot 13 and the N/2 of Lot 11, Block 36, Daugherty’s Addition, Eastland, Eastland County, TX
- VII. Reconvene in Regular Session and Take Action on Subject of Public Hearing
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. In Accordance with Texas Government Code §551.071(2), Consultation with Attorney

Executive Session in Accordance with Local Government Code §551.071(2) – Consultation with Attorney regarding potential litigation
 2. Discussion and Consideration of action resulting from Executive Session
 3. Discussion and Consideration moving Penny Cate from board member to alternate on Planning and Zoning Board.
 4. Discussion and Consideration adding Norman Owen as an alternate board member on Planning and Zoning Board.
 5. Discussion and Consideration adding James Doyle as a full board member on the Planning and Zoning Board.
 6. Discussion and Consideration of the Eastland Community Foundation request for additional funds from Eastland Historic Preservation Board for new outdoor waste receptacles.
 7. Discussion and Consideration of first reading **ORDINANCE NO. 25-918**

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS CHANGING THE ZONING USE DESIGNATION OF PROPERTY DESCRIBED AS LOT 13 AND THE NORTH HALF OF LOT 11, BLOCK 36, DAUGHERTY’S ADDITION, CITY OF EASTLAND, EASTLAND COUNTY, TEXAS FROM LOCAL BUSINESS DISTRICT (“C1”) TO SINGLE-FAMILY RESIDENCE DISTRICT (“SF”); AMENDING THE ZONING DISTRICT MAP FOR THE CITY OF EASTLAND TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.
 8. Discussion and Consideration to Approve Resolution 2025-07 Designating Authorized Signatories
 9. Discussion and Consideration of request from the Austin McCloud – Appellate Court Museum for emergency funding
 10. Discussion and Consideration of a contract with Flock Safety for license plate readers, contingent upon approval of grant.

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11. Discussion and Consideration of a Beautification Program for the City of Eastland
12. Discussion and Consideration of the City of Eastland Community Survey with the intent of obtaining feedback from the Citizens of Eastland.
- IX. Manager’s Briefing
- X. Code Compliance Report
- XI. Police Department Report
- XII. Fire Chief Report
- XIII. In Accordance with Texas Government Code §551.074, Personnel Matters

Convene into executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- XIV. Discussion and Consideration of action resulting from Executive Session
- XV. 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.

<div>I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>5/16/2025</u></div> <div></div> <div>Roma Holley, City Secretary, City of Eastland, Texas</div>	<div>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</div>
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