

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 21st day of July, 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 June 16, 2025 Meeting
- V. Financial Report
- VI. Eastland Economic Development Update
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of the Eastland Lions Club requesting funds to help with new playground equipment at the City Park.
 2. Discussion and Consideration of the request from the Lyric Art Center for additional funding.
 3. Discussion and Consideration of Approval of Termination of Joint Elections Administrator by the Joint Elections Commission.
 4. Discussion and Consideration of appointing James Doyle to the Eastland Economic Development Board to fulfill the unexpired term left by Terry Slavens – 09/2027.
 5. Discussion and Consideration of approving the amended Bylaws of the Eastland Youth Sports Advisory Board.
 6. Discussion and Consideration of approving Resolution 2025-09 amending the street closures for the RipFest Parade.
 7. Discussion and Consideration of approving Resolution 2025-10 amending the street closures for the Lighted Christmas Parade.
 8. Discussion and Consideration of approving Resolution 2025-11 *RESOLUTION OF THE CITY OF EASTLAND SUSPENDING THE JULY 31, 2025 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE*
 9. Discussion and Consideration of awarding the bids for the wildfire mitigation grant equipment.
 10. Discussion and Consideration of obtaining IWorQ's software funded by the wildfire mitigation grant to track grant progress
 11. Discussion regarding the Beautification Program
- VIII. Manager's Briefing
- IX. Code Compliance Report

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- X. Police Department Report
- XI. Fire Chief Report
- XII. 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: city manager evaluation; municipal court judge.

- XIII. Discussion and Consideration of action resulting from Executive Session regarding city manager evaluation.
- XIV. Discussion and Consideration of action resulting from Executive Session regarding Municipal Court Judge.

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.

<p>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>7/18/2025</u></p> <hr/> <p>Roma Holley, City Secretary, City of Eastland, Texas</p>	<p>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</p>
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