

# 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 August, 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 July 21, 2025, August 7, 2025, and August 14, 2025, Meetings
- V. Financial Report
- VI. Swim Season Update from Doug Getts.
- VII. Airport Update from Bodie Zietz.
- VIII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration of the Resolution 2025-12 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.
  2. Discussion and Consideration of Resolution 2025-13 A Resolution of the City Commission Of The City Of Eastland, Texas, Authorizing the Chief of Police to enter into a multiple use agreement with Texas Department of Transportation allowing the installation and operation of Automated License Plate Recognition cameras in Texas Department of Transportation Right of Way; And providing an effective date.
  3. Discussion and Consideration to approve Eastland Historic Preservation Board spending the remaining 2025 grant funds.
  4. Discussion and Consideration to approve the 2026 Eastland Historic Preservation Board Grant application from the Eastland Centennial Library.
  5. Discussion and Consideration to approve the 2026 Eastland Historic Preservation Board Grant application from the Eastland Community Foundation.
  6. Discussion and Consideration of appointing Jill Warren as an alternate to the Board of Adjustment
  7. Discussion and Consideration of appointing James Doyle as an alternate to the Board of Adjustment
  8. Discussion and Consideration of appointing Tammy S. Archer as Municipal Court Judge
  9. Discussion and Consideration to approve the purchase of woodchipper with the Wildfire Mitigation Grant
  10. Discussion and Consideration of approving opening a bank account where consolidated funds will be deposited.

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- IX. Manager’s Briefing
- X. Code Compliance Report
- XI. Police Department Report
- XII. Fire Chief Report
- XIII. Budget Workshop #2, Approve Tax Rate and take Record Vote
- XIV. 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>8/15/2025</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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