

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 15th day of December, 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 Five Minutes Per Speaker)
- IV. Approve Minutes of the November 17, 2025 Meeting
- V. Financial Report
- VI. Provide a **draft** of ordinance 26-927 regarding tiny homes.
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 1. Discussion and Consideration of using Hotel/Motel Funds to assist Ranger College in bringing the Vietnam Memorial Wall, also known as “The Wall that Heals,” to Ranger College April 21, 2026 – April 26, 2026.
 2. Discussion and Consideration of using Hotel/Motel Funds to assist the Lyric Art Center with a community event on December 11, 2026 – December 14, 2026.
 3. Discussion and Consideration to amend and adopt The City of Eastland Procurement Policy
 4. Discussion and Consideration of Resolution 2025-19 A RESOLUTION TO APPROVE AND AWARD A CONTRACT TO LANGFORD COMMUNITY MANAGEMENT SERVICES FOR GRANT ADMINISTRATION AND PROJECT MANAGEMENT SERVICES RELATED TO THE CITY OF EASTLAND’S **CDBG-GLO-MIT** RESILIENT COMMUNITIES PROGRAM (RCP) GRANT AND AUTHORIZE THE CITY MANAGAER TO EXECUTE ALL RELATED DOCUMENTS.
 5. Discussion and Consideration of first reading of Ordinance 25-925 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING CHAPTER 19 “ZONING”, ARTICLE I “ZONING ORDINANCE” OF THE EASTLAND CODE OF ORDINANCES BY REVISING SECTION 19-11 “PERMITTED USES” TO ALLOW TATTOO AND BODY PIERCING STUDIOS AS A PERMITTED USE IN LOCAL BUSINESS (C1) AND GENERAL BUSINESS (C2) DISTRICTS AND IN LIGHT INDUSTRIAL (LI) AND HEAVY INDUSTRIAL (HI) DISTRICTS BY RIGHT; PROVIDING REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.
 6. Discussion and Consideration of first reading of Ordinance 25-926 AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS REPEALING AND REPLACING ORDINANCE NO 25-915; 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
 7. Discussion and Consideration to remove Leslie Zander from the First Financial Bank Resolution and award the powers she held to City Manager Savannah Fortenberry and Finance Director Lindsey Ward.
- VIII. Manager’s Briefing
- IX. Code Compliance Report
- X. Police Department Report
- XI. Fire Chief Report
- XII. Adjournment

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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>12/9/2025</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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