

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 Tuesday, the 22nd day of February, 2022 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 January 18, 2022 Meeting
- V. Financial Report
- VI. The Board of City Commissioners May Discuss and Take Action on the Following

Agenda Items:

1. Discussion and Consideration to approve Appointment of Terry Slavens to the EEDI Board to fill an unexpired term left by Jason Cochran

2. Discussion and Consideration of First Reading to Approve Ordinance 22-884 *AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, CITY OF EASTLAND, TEXAS TO ADD SECTION 1-16, "OFFICES ON BOARD OF COMMISSIONERS"; ESTABLISHING A CHAIRMAN PRO TEMPORE AND OTHER OFFICERS OF THE BOARD OF COMMISSIONERS; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.*

3. Discussion and Consideration **Resolution 2022-02** Canceling May General Election

4. Discussion and Consideration of Atmos **Resolution 2022-03**

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

5. Discussion and Consideration of Oncor **Resolution 2022-04**

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC

6. Discussion and Consideration of CJD Grant **Resolution 2022-05**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EASTLAND, TEXAS, APPROVING SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE PD TO 21ST CENTURY (PHASE 2) CRIMINAL JUSTICE DIVISION GRANT PROGRAM.

7. Discussion and Consideration of **Resolution 2022-06**

WHEREAS, the City Commission now intends to execute that certain "Texas Subdivision and Special District Election and Release Form", attached hereto as Exhibit A, adding entity Endo/Par as a Defendant in the Global Opioid Settlement pursuant to the Texas Term Sheet, and releasing Endo/Par from claims outside of the Global Opioid Settlement

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8. Discussion and Consideration of **Resolution 2022-07**
A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF
PROCURING A "**DURAPATCHER**"
9. Executive Session in Accordance with Local Government Code §551.074 –
Personnel Matters
10. Executive Session in Accordance with Local Government Code §551.087 –
Deliberation Regarding Economic Development Negotiations

VII. City Manager's Briefing

VIII. Code Compliance Report

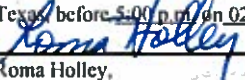
IX. Police Department Report

X. Fire Chief Report

XI. 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 bulletin board
and on the front window at the City Hall of the City of Eastland,
Texas, before 5:00 p.m. on 02/18/2022


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.