

NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF CISCO

Notice is hereby given that a Regular meeting of the governing body of the City of Cisco will be held on the 8th day of July, 2019 at 6:00 P.M., in the Council Chambers at City Hall at which time the following subjects will be discussed, to wit:

**I. MEETING CALLED TO ORDER:**

“I call this meeting of the Cisco Council to order and declare that a quorum of Council Members are present and that the meeting has been duly posted according to the Texas Open Meetings Act, and the meeting will be conducted in conformity with the Texas Government Code Chapter 551.”

**II. PLEDGES:**

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

**III. INVOCATION**

**IV. CITIZEN-VISITOR COMMENTS:**

Pursuant to policy set by the City Council a five (5) Minute time limit per person is established for anyone wishing to address the Council on subjects pertaining to the City.

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- June 25, 2019

**VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:**

- A. Consider and Discuss Boat Dock Permit.—Bill & Sue Whaley
- B. Consider and Discuss Eastland County Crisis Center Contract.—Rhonda Howie
- C. Consider and Discuss Ordinance No. 0-2019-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE IV “ABANDONED VEHICLES”, SECTION 13-71 “DEFINITIONS”, AMENDING THE DEFINITION FOR JUNK VEHICLE; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)*

- D. Consider and Discuss Resolution No. 2019-06-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION, AND EASTLAND COUNTY, TO PROVIDE AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$86,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(Second Reading)*

- E. Consider and Discuss Resolution No. 2019-06-25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PROJECT OF THE CISCO 4A DEVELOPMENT CORPORATION, TO-WIT: AN EXPENDITURE OF \$270,000.00 TO VARIOUS CONTRACTORS THROUGH THE CISCO 4a DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF A HANGAR/MANUFACTURING FACILITY AT THE CISCO MUNICIPAL AIRPORT; COMPLYING WITH SECTIONS 501.101 AND 504.103 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR TWO SEPARATE READINGS CONDUCTED AT AN OPEN MEETING HELD IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)*

- F. Consider and Discuss Resolution No. 2019-07-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF TWO POLICE DEPARTMENT VEHICLES.

- G. Consider and Discuss and Potentially Award Bid for City Hall Complex Roof Repair.
- H. Consider and Discuss Long Range Planning.
- I. Announcements from City Council.

*Comments may be made by council or staff, BUT NO ACTION TAKEN on the following topics without specific notice: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.*

**VII. ADJOURNMENT**

*The Council may vote and/or act upon each of the items listed in this Agenda. The Council 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.*

The following is an agenda of an Executive Session of the City of Cisco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section:

551.071 - Consultation w/Attorney	551.072 - Real Property
551.073 - Prospective Gift	551.074 - Personnel Matters
551.076 - Security Personnel or Devices	551.086 - Test item (SB 595)
551.087 - Economic Development Negotiations (SB1851)	

**CERTIFICATION**

I certify that a copy of this agenda was posted on both the indoor and outdoor bulletin boards at the City Hall of the City of Cisco, Texas by 5:00 p.m., on July 5, 2019.



**NOTICE OF ASSISTANCE**

The Cisco City Hall and Council Chamber are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary’s office at (254)442-2111 for information or assistance.