

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 25th day of July, 2022 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 is present, that the meeting has been duly posted according to the Texas Open Meetings Act, and that 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 House Bill No. 2840 and 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 listed on this agenda or generally pertaining to the City. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council.

V. SWEAR IN ELECTED CANDIDATE FOR MAYOR.

VI. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- July 11, 2022

VII. QUARTERLY REPORTS:

- Quarterly Police Report—Chief Kenneth Preston
- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Financial Report—Dalas Vaughn
- Quarterly Court Report—Judge Richard Butler
- Quarterly Public Works Department Report—Paul Flores
- Quarterly Street Department Report—Anthony Koch
- Quarterly Water Treatment Plant Report—Ronnie Johnson
- Quarterly Cisco Development Corporation Report—Justin Jaworski
- City Manager's Report on Projects: Williamson Dam, Annexation, Exit 332, Storm Sirens-Darwin Archer

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

- A. Consider and Discuss and Potentially Award Bid for City Owned Residential Properties.
- B. Consider and Discuss Appointing Mayor Pro-Tem.
- C. Consider and Discuss Ordinance No. 0-2022-08

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT E. 17TH STREET BETWEEN WALNUT AND HICKORY STREETS IN BLOCK 9 OF THE ELFRETHAM HEIGHTS ADDTION TO THE CITY OF CISCO, EASTLAND COUNTY, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. *(Second Reading)*

- D. Consider and Discuss Nominating a Member to the TML Health Benefits Pool Board of Trustees Region 6.
- E. Consider and Discuss Long Range Planning.
- F. 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.

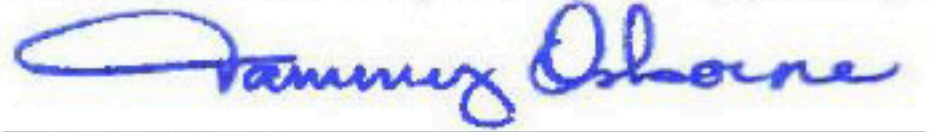
IX. ADJOURNMENT

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
551.073 - Prospective Gift
551.076 - Security Personnel or Devices
551.087 - Economic Development Negotiations (SB1851)
551.072 - Real Property
551.074 - Personnel Matters
551.088 - Test item

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 22, 2022.



Tammy Osborne
City Secretary, City of Cisco, Texas



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.