

**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 14<sup>th</sup> day of September, 2020 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. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- August 24, 2020

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

- A. Consider and Discuss Boat Dock Permit.—Denise & Travis White
- B. Consider and Discuss Commercial Lake Lot Lease.
- C. Consider and Discuss Approval & Adoption of 2020-2021 Budget for CDC & C4ADC.—Justin Jaworski
- D. Consider and Discuss and Potentially Award Bid for Oil Changes on City Vehicles.
- E. Consider and Discuss Ordinance No. 0-2020-10

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)**

- F. Consider and Discuss Ordinance No. 0-2020-11

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2020-2021 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)**

- G. Consider and Discuss Resolution No. 2020-08-24

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY’S FISCAL YEAR 2019-2020 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

- H. Consider and Discuss Resolution No. 2020-09-14

**A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF REFINANCING “WATER METERS”.**

- I. Consider and Discuss Adoption of an Ordinance Authorizing the Issuance and Sale of City of Cisco, Texas, General Obligation Refunding Bonds, Series 2020.
- J. Consider and Discuss 2021 RAMP Grant.
- K. Consider and Discuss Abandoning Easement Between W. 16<sup>th</sup> Street and W. 17<sup>th</sup> Street on Ave. F.
- L. Consider and Discuss Long Range Planning.
- M. 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              | 551.088 - Test item         |
| 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 September 11, 2020.



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.