

NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF CISCO

Notice is hereby given that a       **CALLED**       meeting of the governing body of the City of Cisco will be held on the **21<sup>st</sup>** day of **May**, **2018**, 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, that the meeting has been duly posted according to the Texas Open Meeting 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.    THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:**

**A.    Consider and Discuss Ordinance No. 0-2018-09**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION SERIES 2018A, IN THE PRINCIPAL AMOUNT OF UP TO \$4,565,000, AND AWARDDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

**B.    Consider and Discuss Resolution No. 2018-05-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT, DRINKING WATER STATE REVOLVING FUND; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.**

**C.    Consider and Discuss Ordinance No. 0-2018-10**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS  AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018B, IN THE PRINCIPAL AMOUNT OF \$1,550,000, AND AWARDDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

**D.    Consider and Discuss Resolution No. 2018-05-21-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT, CLEAN WATER STATE REVOLVING FUND; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.**

**E.    Consider and Discuss Resolution No. 2018-05-21-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, CALLING THE CITY OF CISCO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016 FOR REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.**

**F.    Consider and Discuss Ordinance No. 0-2018-11**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018C, IN THE PRINCIPAL AMOUNT OF \$4,130,000 AND AWARDDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

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

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>window</u> adjacent to the front door at the City Hall of the City of Cisco, Texas by <u>5:00 p.m.</u> on <u>May 18, 2018.</u>	The Cisco City Hall and Council Chambers 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.
<u>Name:</u>  _____	
<u>Title:</u>  _____	
<u>City Secretary</u> City of Cisco, Texas	