NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF CISCO

Notice is hereby given that a <u>**Regular**</u> meeting of the governing body of the City of Cisco will be held on the <u>26th day</u> of <u>**May**</u>, <u>2020</u> at <u>6:00 P.M.</u>, in the <u>Council Chambers at City Hall</u> 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:

- May 11, 2020
- VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 - A. Consider and Discuss Ordinance No. 0-2020-01

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING CERTAIN SUBSECTIONS OF CHAPTER 5 "ANIMALS AND FOWL" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY SECTION 5-34 "CONFINEMENT FOR OBSERVATION", ADDING ITEM (e) TO INCLUDE A HOUSING FEE FOR OTHER ENTITIES THAT REQUEST HOUSING OF AN IMPOUNDED DOG IN THE CISCO ANIMAL CONTROL FACILITY. (*First Reading*)

- B. Consider and Discuss Boat Dock Permit.—Cristen Wilks
- C. Consider and Discuss John Diers Day Proclamation.
- D. Consider and Discuss Extending Local State of Disaster Due to Public Health Emergency.
- E. Consider and Discuss Abandonment of Right of Way on E. 15th Street Between Humble and Walnut.
- F. Consider and Discuss Opening Swimming Pool.
- G. Consider and Discuss Repealing Open Container Ordinance for Lake Cisco and Downtown Corridor.
- H. Consider and Discuss Memorandum of Understanding with Cisco Independent School District for School Resource Officers.
- I. Consider and Discuss Long Range Planning.
- J. 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
551.073 - 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	NOTICE OF ASSISTANCE
I certify that a copy of this agenda was posted on both the indoor and outdoor <u>bulletin boards</u> at the City Hall of the City of Cisco, Texas by <u>5:00 p.m.</u> on May 22, <u>2020.</u>	The Cisco City Hall and Council Chamber are wheelchair accessible and accessible parking spaces are available. Request for
Vammer Oshorne	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.
Tammy Osborne	

City Secretary, City of Cisco, Texas