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 22nd day of October, 2018 at 6:00 P.M., in the Council Chambers at City Hall at which time the following subjects will be discussed, to wit:

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."

- PLEDGES:
 - Pledge of Allegiance
 - 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.

- APPROVE MINUTES OF THE MEETING CONDUCTED ON:
 - September 24, 2018
- VI. **QUARTERLY DEPARTMENTAL REPORTS**
 - Quarterly Fire Department Report—Chief Walter Fairbanks
 - Quarterly Financial Report—Peggy Ledbetter
 - Quarterly Court Report-Judge Cheryl Howerton
 - Quarterly Police Report—Chief Scott McAuley
 - Quarterly Public Works Department Report—Butch Petree
 - Quarterly Street Department Report-Paul Flores
 - Quarterly Water Treatment Plant Report-Randy Johnson
- VII, THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING **AGENDA ITEMS:**
 - Consider and Discuss Granting a Variance to the Fencing Ordinance at 205 Avenue F.-Lorrie Pritchard
 - Consider and Discuss Findings from Lake Lot Lease Committee.
 - C. Consider and Discuss Findings from Airport Committee.
 - Consider and Discuss Accepting TxDOT Capital Improvement Project at Cisco Municipal Airport for Improvements.
 - E. Consider and Discuss Ordinance No. 0-2018-17

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 "MOTOR VEHICLES AND TRAFFIC" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY SECTION 13-52 "SPECIFIC ZONES ESTABLISHED" TO INCLUDE ADDITIONAL PARKING CONTROL ZONE FOR THE COMMERCIAL BUSINESS DISTRICT; ADDING SECTION 13.53 "PARKING TIME LIMITS ESTABLISHED"; AND ADDING SECTION 13-57 "VIOLATIONS; PENALTY"; AND ESTABLISHING AN EFFECTIVE DATE OF **ENFORCEMENT.** (First Reading)

- F. Consider and Discuss Rescheduling Regularly Scheduled Meetings for November 12, 2018 & December 24, 2018.
- G. Consider and Discuss Long Range Planning.
- H. Announcements from City Council.

Comments may be made by council or stuff, 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

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.

STLAND COUNTY.

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

551.074 - Personnel Matters

551.073 - Prospective Gift 551.076 - Security Personnel or Devices

551.086 - Test item (SB 595)

551.076 - Security 1 et sonner of Bornes 551.087 - Economic Development Negotiations (SB1851)

CERTIFICATION

NOTICE OF ASSISTANCE

of this agenda was posted on both the indoor and outdoor builetin bourds at the City Hall of the City of Cisco, Texas by 5:00 p.m. on October 19, 2018

shor he anley Tammy Osborne, City Secretary, City of Cisco, Texas

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.