

**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 13th day of September, 2021 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 23, 2021

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

- A. Consider Approval of Audit for City of Cisco's Fiscal Year 2019-2020.—Gayla Fullerton
- B. Consider and Discuss Ordinance No. 0-2021-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- C. Consider and Discuss Ordinance No. 0-2021-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2021-2022 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- D. Consider and Discuss Ordinance No. 0-2021-12

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 10 "GARBAGE AND TRASH", SECTION 10-38 "RATES/REGULATIONS", TO INCLUDE NEW RATES FOR USE OF THE CONVENIENCE STATION BY QUALIFIED CUSTOMERS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- E. Consider and Discuss Ordinance No. 0-2021-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 266.35 ACRES OF LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 266.35 ACRES WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; ADOPTING A SERVICE PLAN FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND SERVICE PLAN WITH THE EASTLAND COUNTY CLERK; AND DECLARING AN EFFECTIVE DATE. (Second Reading)

F. Consider and Discuss Ordinance No. 0-2021-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ) SO AS TO INCLUDE AN ADJACENT AND CONTIGUOUS ONE ACRE TRACT UPON PETITION OF THE PROPERTY OWNER, INCLUDING THE FOLLOWING: FINDINGS OF FACT; INCLUSION OF AREA IN ETJ; FILING & DISPLAY; EFFECTIVE DATE; SEVERABILITY; AND PROPER NOTICE AND MEETING. (Second Reading)

G. Consider and Discuss Ordinance No. 0-2021-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 1.00 ACRE OF LAND PURSUANT TO A PETITION SUBMITTED BY THE OWNERS OF THE LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 1.00 ACRE WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; APPROVING AN ANNEXATION SERVICES AGREEMENT FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND ANNEXATION SERVICES AGREEMENT WITH THE EASTLAND COUNTY CLERK; AND DECLARING AND EFFECTIVE DATE. (Second Reading)

H. Consider and Discuss Ordinance No. 0-2021-16

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020-2021 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

I. Consider and Discuss Boat Dock Permit.—Taylor Yeater

J. Consider and Discuss Interlocal Agreement with TML Health Benefits Pool to Provide Health Insurance for City Employees.

K. Consider and Discuss Paid Quarantine Leave Policy.

L. Consider and Discuss Appointing Co-Counsel for Legal Services to the City.

M. Consider and Discuss Bids for Construction of Emergency Warning Sirens for the Hazard Mitigation Program Grant.

N. Consider and Discuss Long Range Planning.

O. 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

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 10, 2021.



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.