

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 January, 2019 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 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."

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. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- December 10, 2018
- December 17, 2018

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

- A. Consider, Discuss and Approve the Award of Preliminary Engineering Services and Design Engineering Services for the 2019-2020 Texas Department of Agriculture Community Development Block Grant Project.
- B. Consider and Discuss Appointment of Board of Directors to the CDC Board and the C4ADC Board.
- C. Consider and Discuss Granting a Variance to the Open Container Ordinance for the Cisco Chamber of Commerce "Sip and Shop" Scheduled for March 30, 2019.
- D. Consider and Discuss Updated Personnel Rules and Procedures.
- E. Consider and Discuss Lake Lot Lease Committee Findings.
- F. Consider and Discuss Long Range Planning.
- G. 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.*

VIII. 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              | 551.086 - Test item (SB 595) |
| 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 January 11, 2019.

Name: Tammy Osborne  
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.

