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>12th day</u> of <u>July, 2021</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:
 - June 28, 2021
- VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 - A. Consider and Discuss Approval of Sale of One Acre Tract of Property to the Cisco 4A Development Corporation Pursuant to Local Government Code Section 253.012 to be Used for Economic Development Purposes and Authorize the Mayor to Sign a Deed for the Property.
 - B. Consider and Discuss Resolution No. 2021-07-12-01

A RESOLUTION COMMENCING THE ANNEXATION OF THE CITY'S MUNICIPAL AIRPORT AND PORTIONS OF STATE HIGHWAY NO. 6 AND FARM TO MARKET ROAD NO. 2807 CONNECTING THE CITY'S AIRPORT TO THE CITY LIMITS OF THE CITY BY THE MOST DIRECT ROUTE, SUCH PROPERTY CONSISTING OF APPROXIMATELY 266.35 ACRES, BY THE CITY OF CISCO, TEXAS; AND SETTING A DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY OF THE CITY OF CISCO TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS.

C. Consider and Discuss Resolution No. 2021-07-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF ONE POLICE DEPARTMENT VEHICLE.

- D. Consider and Discuss Opening and Potentially Awarding Bid for 208 Tourist St.
- E. Consider and Discuss Opening and Potentially Awarding Bid for 211 Tourist St.
- 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.

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

551.072 - Real Property 551.074 - Personnel Matters

551.073 - Prospective Gift 551.076 - Security Personnel or Devices

551.088 - Test item

551.087 - Economic Development Negotiations (SB1851)

CERTIFICATION

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 July <u>9, 2021.</u>

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.