

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 11th day of March, 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:

- February 25, 2019

VI. CITY LAKES AND RESERVOIRS ORDINANCE WORKSHOP

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

- A. Consider and Discuss Taking Bids on City Owned Property Located at 218 W. 8th Street.
- B. Consider and Discuss Acquiring Property Located at Ash & E. 20th Streets.
- C. Consider and Discuss Resolution No. 03-11-19

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

- D. Consider and Discuss Resolution No. 03-11-19-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, FOR THE CISCO DEVELOPMENT CORPORATION TO PROVIDE AND EXPEND FUNDS IN THE AMOUNT OF \$557,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

- E. Consider and Discuss Presentation, Public Comments, and Submission of the Eastland County Multi-Jurisdictional FEMA Hazard Mitigation Action Plan to TDEM and FEMA.
- F. Consider and Discuss Applying for a Parks & Recreation Grant.
- G. Consider and Discuss City Secretary’s Certification of Petition Filed February 12, 2019.
- H. Consider and Discuss Petition Filed February 12, 2019.
- 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.

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:

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| 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 March 8, 2019.



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.