

**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 27th day of July, 2020 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:

- July 13, 2020

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Financial Report—Dalas Vaughn
- Quarterly Court Report—Associate Judge Tammy Osborne
- Quarterly Police Report—Chief Kenneth Preston
- 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:

- A. Consider and Discuss Boat Dock Permit.—Vance Martin
- B. Consider and Discuss Ordinance No. 0-2020-07

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING CERTAIN SUBSECTIONS OF CHAPTER 5 “ANIMALS AND FOWL” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTION 5-20 “DISPOSTION OF UNCLAIMED DOGS”, TO INCLUDE THE AUTHORITY TO REHOUSE UNCLAIMED DOGS AND ESTABLISHING AN ADMINISTRATIVE REHOUSING FEE.
(Second Reading)**

C. Consider and Discuss Ordinance No. 0-2020-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT AVENUE G FROM THE SOUTH LINE OF W. 20TH STREET TO THE NORTH LINE OF W. 21ST STREET AND THE ALLEY WAY BETWEEN W. 20TH STREET AND W. 21ST STREET BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)

D. Consider and Discuss Ordinance No. 0-2020-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 “PARKS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

E. Consider and Discuss Resolution No. 2020-07-27.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION’S EXPENDITURE OF FUNDS FOR THE DEMOLITION OF THE STRUCTURES LOCATED AT 1101 W. 8TH STREET AND 804 AVENUE N IN CISCO, TEXAS. (First Reading)

F. Consider and Discuss Resolution No. 2020-07-27-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT THE 100 BLOCK OF W. 11TH STREET BY THE CISCO DEVELOPMENT CORPORATION.

G. Consider and Discuss Municipal Court Judge Interview. (Executive Session)

H. Consider and Discuss Long Range Planning.

I. 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 | 551.088 - 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 bulletin boards at the City Hall of the City of Cisco, Texas by 5:00 p.m. on July 2020.



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.