

**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 13<sup>th</sup> day of May, 2024 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. RESOLUTION NO. 2024-05-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DECLARING THE RESULTS OF THE CITY OF CISCO GENERAL ELECTION FOR COUNCILMEMBER PLACE III, AND COUNCILMEMBER PLACE VI OF MAY 4, 2024.**

**VI. SWEAR IN ELECTED CANDIDATES FOR COUNCIL PLACE III, & COUNCIL PLACE IV.**

**VII. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- April 22, 2024

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

- A. Consider and Discuss Boat Dock Permit for Hidden Shores Lot 47.
- B. Consider and Discuss Limited Use Permit.—Wendell Elms
- C. Consider and Discuss Opening Bank Accounts for Court Clearing and Sales Tax Clearing.
- D. Consider and Discuss Resolution No. 2024-04-08-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (“BUYER”) OF CISCO, TEXAS, TO PURCHASE PROPERTY IDENTIFIED AS PARCEL #54996, DESCRIBED AS TRACT 12 MK&T ROW (“PROPERTY”), FROM DAN BROOK (“SELLER”).**

- E. Consider and Discuss Requesting a Financial Audit of the Cisco Development Corporation and Cisco 4A Development Corporation.
- F. Consider and Discuss Cisco Development Corporation and Cisco 4A Development Corporation By-Laws.
- G. Consider and Discuss Development Agreement Between City of Cisco, Cisco Development Corporation, and Cisco S.A.F.E.
- H. Consider and Discuss Long Range Planning.
- I. Consider and Discuss 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.*

**IX. 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
551.077 - Security Personnel or Devices	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 May 10, 2024.



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.