

**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 22<sup>nd</sup> day of April, 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. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **March 25, 2024**

**VI. QUARTERLY REPORTS:**

- **Quarterly Police Report—Chief Kenneth Preston**
- **Quarterly Fire Department Report—Chief Walter Fairbanks**
- **Quarterly Financial Report—Peggy Ledbetter**
- **Quarterly Court Report—Judge Richard Butler**
- **Quarterly Public Works Department Report—Paul Flores**
- **Quarterly Street Department Report—Anthony Koch**
- **Quarterly Water Treatment Plant Report—Chad Sheffield**
- **Quarterly Cisco Development Corporation Report—Justin Jaworski**

**VII. 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 72.**
- B. Consider and Discuss Terms of Lease for Property Known as Lake Cisco Grass Lease.**
- C. Consider and Discuss Resolution No. 2024-04-08-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A PROJECT BY THE CISCO DEVELOPMENT CORPORATION (“CDC”), TO-WIT: AN EXPENDITURE NOT TO EXCEED \$60,000.00 FOR IMPROVEMENTS TO PROPERTY OWNED BY THE CITY OF CISCO FORMERLY KNOWN AS THE CISCO ZOO, ALSO KNOWN AS “PROJECT ZEBRA” (“PROJECT”), AUTHORIZED BY SECTIONS 501.103 AND 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE;AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(Second Reading)***

**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 Resolution No. 2024-04-22**

**A RESOLUTION OF THE CITY OF CISCO, TEXAS, AUTHORIZING INTERVENTION IN AEP TEXAS INC.’S APPLICATION TO AMEND ITS RIDER MOBILE TEMPORARY EMERGENCY ELECTRIC ENERGY FACILITIES BEFORE THE COMMISSION; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES’ RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**

**F. Consider and Discuss Ordinance No. 0-2024-04**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTION 23 “DESCRIPTIONS/ DEFINITIONS OF USES” ADDING A DEFINITION OF A DATA CENTER, GAME ROOM, POKER CLUB, AND SMOKE/TOBACCO STORE; AND SECTION 22 “SCHEDULE OF USES” REGULATING THE PLACEMENT OF DATA CENTERS, GAME ROOMS, POKER CLUBS, AND SMOKE/TOBACCO STORES; AND PROVIDING AN EFFECTIVE DATE. *(Second Reading)***

**G. Consider and Discuss Approval of S.A.F.E.R Grant.—Walter Fairbanks**

**H. Consider and Discuss Project Function Junction.—(Executive Session)**

**I. Consider and Discuss Long Range Planning.**

**J. 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.*


**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  
551.073 - Prospective Gift  
551.076 - Security Personnel or Devices  
551.087 - Economic Development Negotiations (SB1851)  
551.072 - Real Property  
551.074 - Personnel Matters  
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 April 19, 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.