

**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 January, 2021 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:

- December 14, 2020
- December 28, 2020

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

- A. Consider and Discuss and Potentially Award Bid for Terminated Lake Lot Lease, North Shore Lot 201 & S. ½ of 202. (Executive Session)
- B. Consider and Discuss City Manager Evaluation. (Executive Session)
- C. Consider and Discuss City Secretary Evaluation. (Executive Session)
- D. Consider and Discuss and Potentially Award Bid for Professional Auditing Services.
- E. Consider and Discuss and Potentially Award Bid for Road Materials.
- F. Consider and Discuss Limited Use Permit.—Jared Frazier
- G. Consider and Discuss Limited Use Permit.—Ben Hanlon
- H. Consider and Discuss Resolution No. 2021-01-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE TRANSFER OF THE CISCO-EASTLAND-RANGER MENTAL HEALTH TRANSPORTATION OFFICER GRANT PROGRAM FROM THE PARTICIPATING CITIES TO THE EASTLAND COUNTY SHERIFF'S DEPARTMENT. THE TRANSFER MUST BE APPROVED BY THE GOVERNING BODIES OF ALL PARTICIPATING CITIES, AND MUST BE ACCEPTED BY THE EASTLAND COUNTY BOARD OF COMMISSIONERS. THE TRANSFER OF THE GRANT IS SUBJECT TO APPROVAL BY THE TEXAS DEPARTMENT OF HEALTH SERVICES. IN LEUI OF STATE APPROVAL, THIS RESOLUTION AUTHORIZES THE CITY, ALONG WITH THE OTHER CITIES, TO ENTER AN INTERLOCAL AGREEMENT WITH EASTLAND COUNTY TO AUTHORIZE THE SHERIFF'S DEPARTMENT TO ASSUME MENTAL HEALTH TRANSPORT OPERATIONS EFFECTIVE ON JANUARY 1, 2021, IN ACCORDANCE WITH THE GRANT PROVISIONS UNTIL THE COMPLETION OF THE CURRENT GRANT PERIOD. UPON RENEWAL OF THE GRANT APPLICATION, THE COUNTY WILL SUBMIT THE GRANT APPLICATION AND BE FULLY RESPONSIBLE FOR OPERATIONS AND FUNDING OF THE GRANT PROGRAM.

I. Consider and Discuss Ordinance No. 0-2021-1

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, ADDING SECTION 6-2 “INTERNATIONAL RESIDENTIAL CODE”; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

J. Consider and Discuss Ordinance No. 0-2021-2

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 8 “FIRE PREVENTION AND PROTECTION”, ARTICLE 1, SECTION 8-2 “ADOPTION OF FIRE PREVENTION CODE” OF THE CITY’S CODE OF ORDINANCES, ADOPTING THE 2021 INTERNATIONAL FIRE CODE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

K. Consider and Discuss Ordinance No. 0-2021-3

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, ADDING SECTION 6-4 “INTERNATIONAL MECHANICAL CODE”; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

L. Consider and Discuss Ordinance No. 0-2021-4

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE II “PLUMBING AND GAS CODES”, AMENDING SECTION 6-16 ; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

M. Consider and Discuss Ordinance No. 0-2021-5

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, ADDING SECTION 6-3 “INTERNATIONAL EXISTING BUILDING CODE”; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

N. Consider and Discuss Ordinance No. 0-2021-6

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE SIXTEEN AND ONE HALF FOOT (16.5) BY ONE HUNDRED (100) FOOT EASEMENT IN THE ALLEY BETWEEN AVENUE L AND AVENUE M IN BLOCK 106 IN THE CITY OF CISCO, TEXAS, AS SHOWN IN ATTACHMENT A, 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. *(First Reading)*

O. Consider and Discuss Abandonment of Alley at 1407 Avenue M.

P. Consider and Discuss Updated Personnel Rules and Procedures.

Q. Consider and Discuss Long Range Planning.

R. 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:

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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 January 8, 2021.



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.