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 25th day of September, 2017 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 that the meeting has been duly posted according to the Texas Open Meeting 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:

September 11, 2017 September 19, 2017

- VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 - A. Consider and Discuss Ordinance No. 0-2017-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

B. Consider and Discuss Ordinance No. 0-2017-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2017-2018 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- C. Consider and Discuss Cooperative Ambulance Service Contract.
- D. Consider and Discuss Ordinance No. 0-2017-13

AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING THAT SHORT, TINDALL, HARRINGTON, COOPER, AND EAST 7TH STREETS AND THE ALLEYS BETWEEN HARRIS STREET AND THE UNION PACIFIC RAILROAD COMPANY'S EASEMENT IN THE HARRIS ADDITION BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAYS BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (First Reading)

- E. Consider and Discuss and Potentially Award Contract for Oil Changes on City Vehicles.
- F. Consider and Discuss Long Range Planning.

VI. 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

551.072 - 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

NOTICE OF ASSISTANCE

I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>window</u> adjacent to the front door at the City Hall of the City of Cisco, Texas by 5:00 p.m. on Soptember 22, 2017.

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.

Tammy Osborne
City Secretary, City of Cisco, Texas

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