

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 July, 2019 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 and that the meeting has been duly posted according to the Texas Open Meetings 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:

- July 8, 2019

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Financial Report—Dalas Vaughn
- Quarterly Court Report—Judge Cheryl Howerton
- Quarterly Police Report—Chief Scott McAuley
- 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 Granting a Variance to the Open Container Ordinance for Events Associated with the Brisket Cook-Off.—Amanda Rogers
- B. Consider and Discuss Ordinance No. 0-2019-01

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 AMENDED BOAT DOCK REGULATIONS AND REPEALING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE.

- C. Consider and Discuss Boat Dock Permit.—Bill & Sue Whaley
- D. Consider and Discuss Resolution No. 2019-07-22

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 FOR THE PURPOSE OF SUBMITTING TO QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS, TO VOTE FOR OR AGAINST THE PROPOSITION "SHALL THE CITY OF CISCO BE AUTHORIZED TO REDUCE THE TYPE A ECONOMIC DEVELOPMENT SALES TAX FROM ONE-HALF OF ONE PERCENT (0.50%) TO ONE-EIGHTH OF ONE PERCENT (0.125%), AND REDUCE THE TYPE B ECONOMIC DEVELOPMENT CORPORATION SALES TAX FROM ONE-HALF OF ONE PERCENT (0.50%) TO ONE-EIGHTH OF ONE PERCENT (0.125%) FOR THE ADOPTION OF A LOCAL SALES AND USE TAX IN THE CITY OF CISCO AT THE RATE OF THREE-FOURTHS OF ONE PERCENT (0.75%) TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS"; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- E. Consider and Discuss 2019-2020 Budget
- F. Consider and Discuss Long Range Planning.
- G. 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  
551.086 - Test item (SB 595)

**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 19, 2019.



**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.