

**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 February, 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:**

- January 28, 2019

**VI. QUARTERLY DEPARTMENTAL REPORTS**

- Quarterly Fire Department Report—Chief Walter Fairbanks

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

- A. Consider and Discuss Presentation from McCreary, Vaselka, Bragg, and Allen for Outside Collections—Leland Herron
- B. Consider and Discuss Interlocal Cooperation with City of Eastland Police Department and the Eastland County Sherrif’s Office in Reference to World Record Attempt by Bryan Jackson.
- C. Consider and Discuss Details for Cisco TX Pie Fest on June 14-15 and Request for Possible Street Closures.
- D. Consider and Discuss Granting a Boat Dock Permit to Roger & Pamela Scott.
- E. Consider and Discuss Amending the Police Department Budget to Include a Computer Upgrade.
- F. Consider and Discuss Review of the Finalized Federal Emergency Management Agency (FEMA) Eastland County Multi-Jurisdictional Hazard Mitigation Action Plan (HAZMAP).
- G. Consider and Discuss Re-Appointment of Muncipal Court Judge & Associate Municipal Court Judge. (Executive Session)
- H. Consider and Discuss Long Range Planning.
- I. 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

551.072 - 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 February 8, 2019.

Name: Tammy Osborne  
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.