NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF CISCO

meeting of the governing body of the City of Cisco will be held on the 9th day of September, 2019 Notice is hereby given that a Regular at 6:00 P.M., in the Council Chambers at City Hall at which time the following subjects will be discussed, to wit:

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."

- PLEDGES:
 - Pledge of Allegiance
 - 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.

- APPROVE MINUTES OF THE MEETING CONDUCTED ON: V.
 - August 26, 2019
- VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 - A. Consider and Discuss Ordinance No. 0-2019-07

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

B. Consider and Discuss Ordinance No. 0-2019-08

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2019-2020 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

C. Consider and Discuss Ordinance No. 0-2019-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2019 RATE REVIEW MECANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF DECLUTATORY LIABILITY. DECUMENCE THE COMPANY TO DEMPHISES ACSC'S DEASONABLE DATEMAKING OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL. (Second Reading)

D. Consider and Discuss Ordinance No. 0-2019-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING SECTION 10-19 "RATES" OF THE CITY'S CODE OF ORDINANCES ESTABLISHING SANITATION RATES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- Consider and Discuss Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program.
- 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.

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 September 6, 2019.

tammez Oborne 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.