

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 13<sup>th</sup> day of January, 2020 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:

- November 25, 2019
- December 9, 2019
- December 23, 2019

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

- A. Consider and Discuss Boat Dock Permit.—Randy Clark
- B. Consider and Discuss Boat Dock Permit.—Jeremy Baxter
- C. Consider and Discuss Boat Dock Permit.—Richard & Creed Newman
- D. Consider and Discuss Payment of Lieu of Taxes (PILOT) by Housing Authority.—Don Wallace
- E. Consider and Discuss Acceptance of Resignation of Council Place VI, Chris Johnson.
- F. Consider and Discuss Appointing Member to Council Place VI.
- G. Consider and Discuss Appointing Member to Cisco Economic Development Board.—John Diers
- H. Consider and Discuss Cisco Development Corporation & Cisco 4A Development Corporation Significant Action Report.—John Diers
- I. Consider and Discuss Resolution No. 2019-12-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE A ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION, AND ADRIAN ALLEN, TO PROVIDE FOR THE PURCHASE AND REMODEL OF A WINE TASTING ROOM AT 507 CONRAD HILTON BLVD., CISCO, TEXAS; AND AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$116,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 504.102 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(Second Reading)*

- J. Consider and Discuss Resolution No. 2020-01-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF TWO POLICE DEPARTMENT VEHICLES.

- K. Consider and Discuss Adoption of 2020 Personnel Rules & Procedures.
- L. Consider and Discuss Police Chief Position. (Executive Session)
- M. Consider and Discuss Long Range Planning.
- N. 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:

- 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

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Cisco, Texas by 5:00 p.m. on January 10, 2020.

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.