NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF CISCO

Notice is hereby given that a <u>Regular</u> meeting of the governing body of the City of Cisco will be held on the <u>10th</u> day of <u>June, 2019</u> at <u>6:00 P.M.</u>, in the <u>Council Chambers at City Hall</u> at which time the following subjects will be discussed, to wit:

1. 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:
 - May 20, 2019
- VI. THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:
 - A. Consider and Discuss Supporting the Wrangler Ranger Round Up.—Kendall Kaska & Susan Moore
 - B. Consider and Discuss Property Exchange Between the Cisco Development Corporation and Eastland County to Relocate the County Barn.—John Diers
 - C. Consider and Discuss Construction and Sale of Manufacturing Facility/Hangar at the Cisco Municipal Airport by the Cisco 4A Development Corporation for HT Solution Technologies, LLC/4-N Technologies.—John Diers
 - D. Consider and Discuss Installing a Culvert on North Shore Drive.—Randy Honea
 - E. Consider and Discuss Grant of License for 1601 Conrad Hilton Blvd.
 - F. Consider and Discuss Potentially Rescheduling Meeting on June 24, 2019 to June 25, 2019.
 - G. Consider and Discuss Amending Budget to Reflect Purchase of Firearms for Police Department to be Repaid Upon Receipt of NRA Grant.—Chief Scott McAuley
 - H. Consider and Discuss Street Maintenance Surcharge.
 - 1. Consider and Discuss Long Range Planning.
 - J. 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

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551.074 - Personnel Matters

551.076 - Security Personnel or Devices

551.086 - Test item (SB 595)

551.087 - Economic Development Negotiations (SB1851)

CERTIFICATION CONTROL OF CONTROL

CAND COUNT

I certify that a copy of this agenda was posted on both the indoor and outdoor <u>bulletin</u> boards at the City Hall of the City of Cisco, Texas by 5:00 p.m. on June 7, 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.