

**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 13th day of August, 2018 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 17, 2018
- July 19, 2018
- July 23, 2018

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

- A. Consider and Discuss Granting Variance to the Residential Garage Sale Ordinance.—James King
- B. Consider and Discuss Purchase of 1001 & 1005 W. 8th St. by the Cisco Economic Development Corporation.—John Diers
- C. Consider and Discuss Strip Mall Construction at Village at Cisco Business Park.—John Diers
- D. Consider and Discuss Extending Lake Lot Leases.—Shiela Johnson & William Wright, Jr. (Executive Session)
- E. Consider and Discuss Granting a Variance to Stage 3 Water Restrictions for the Back to School Bash on August 19, 2018.
- F. Consider and Discuss Resolution No. 2018-07-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A "SKID STEER".

- G. Consider and Discuss City Attorney Rates.
- H. Consider and Discuss City Auditor Rates.
- I. Consider and Discuss Final Proposed Budget.
- J. Consider and Discuss Setting Proposed Tax Rate.
- K. Consider and Discuss Long Range Planning.
- L. 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 both the indoor and outdoor bulletin boards at the City Hall of the City of Cisco, Texas by 5:00 p.m. on August 10, 2018.

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.