

**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 23rd day of September, 2024 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:

- September 9, 2024

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

- A. Consider and Discuss Approval of the Audit for the Fiscal Year 2021-2022.—Rod L. Abbott, CPA
- B. Consider and Discuss Closing the 100 Block of W. 5th Street on October 19, 2024 from 7:00 a.m. through 5:00 p.m. for Events Associated with the Big Dam Car Show.
- C. Consider and Discuss Ordinance No. 0-2024-12

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2023-2024 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

- D. Consider and Discuss Ordinance No. 0-2024-13

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC” OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY SECTION 13.53 “PARKING TIME LIMITS ESTABLISHED”; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT. (First Reading)

- E. Consider and Discuss Eastland County Cooperative Dispatch Interlocal Agreement.
- F. Consider and Discuss Investments with TexPool and Certificate of Deposit with Prosperity Bank.
- G. Consider and Discuss Scheduling Quarterly Joint Meetings with Cisco Development Corporation Boards for the 2024-2025 Fiscal Year.
- H. Consider and Discuss Final Approval of Master Fee Schedule.
- I. Consider and Discuss Long Range Planning.
- J. Consider and Discuss 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
551.088 - Test item
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 September 20, 2024.



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.