

**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 22nd day of November, 2021 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 8, 2021

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

- A. Consider and Discuss Bid Recommendation for Interstate 20 Water Line Extension.
- B. Consider and Discuss Resolution No. 2021-11-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A "FIRE TRUCK AND EQUIPMENT".

- C. Consider and Discuss Resolution No. 2021-11-22-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CITY MANAGER TO SEND A LETTER OF SUPPORT TO THE CITY OF GRAHAM, TEXAS, SUPPORTING THE PRESERVATION OF GRAHAM JAIL.

- D. Consider and Discuss Economic Development Projects. (Executive Session)
- E. Consider and Discuss Real Property Parcels 3930, 54871, and 62720. (Executive Session)
- F. Consider and Discuss Resolution No. 2021-11-22-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CISCO DEVELOPMENT CORPORATION (CDC) AND CISCO STRONG INCORPORATED, A TEXAS NON-PROFIT CORPORATION ("COMPANY").

- G. Consider and Discuss Resolution No. 2021-11-22-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A PROJECT BY THE CISCO DEVELOPMENT CORPORATION (TYPE B), TO-WIT: AN EXPENDITURE NOT TO EXCEED \$15,000.00 FOR ARCHITECTURAL AND ENGINEERING COSTS ASSOCIATED WITH A DOWNTOWN PARKING LOT PROJECT TO BE GENERALLY LOCATED AT 100 TO 104 E. 7TH STREET, CITY OF CISCO, TEXAS, AUTHORIZED BY SECTIONS 501.103 AND 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

- H. Consider and Discuss Resolution No. 2021-11-22-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION OF CISCO, TEXAS TO PURCHASE PROPERTIES IDENTIFIED AS PARCELS 3930, 54871, AND 62720 .

- I. 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	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 November 19, 2021.



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.