

**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 27<sup>th</sup> day of January, 2025 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:**

- January 13, 2025

**VI. QUARTERLY REPORTS:**

- Annual Racial Profiling Report—Chief Kenneth Preston
- Quarterly Police Report—Chief Kenneth Preston
- Quarterly Finance Report—Peggy Ledbetter
- Quarterly Court Report—Judge Richard Butler
- Quarterly Public Works Department Report—Paul Flores
- Quarterly Street Department Report—Anthony Koch
- Quarterly Wildfire Mitigation Department Report—Anthony Koch
- Quarterly Water Treatment Plant Report—Chad Sheffield
- Quarterly Cisco Development Corporation Report—Justin Jaworski

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

- A. Consider and Discuss Resolution No. 2025-01-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "WATER METER INSTALLATION".

- B. Consider and Discuss Resolution No. 2025-01-27-01

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCILMEMBERS, PLACE I AND PLACE II, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF THE HART INTERCIVIC DUO VERITY HYBRID VOTING SYSTEM; PROVIDING FOR EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- C. Consider and Discuss Resolution No. 2025-01-27-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE FINANCE COMMITTEE; DEFINING THE PURPOSE OF THE COMMITTEE; PROVIDING FOR THE COMPOSITION OF THE COMMITTEE; ESTABLISHING THE TERM OF APPOINTMENT FOR EACH COMMITTEE MEMBER; PROVIDING FOR MEETINGS OF THE COMMITTEE; PROVIDING FOR THE ELECTION OF OFFICERS; REQUIRING A QUORUM; PROVIDING FOR THE DUTIES OF THE COMMITTEE; PROVIDING FOR THE APPOINTMENT OF MEMBERS; PROVIDING THAT THIS RESOLUTION WILL AMEND AND SUPERSEDE RESOLUTION NO. 2024-11-18; AND PROVIDING AN EFFECTIVE DATE.

- D. Consider and Discuss Removing and/or Appointing Members to the Finance Committee.

- E. Consider and Discuss Finance Committee Monthly Report.

- F. Consider and Discuss Taking Bids for Terminated Lake Lot Lease, South Shore Lot 17 Block 1, Parcel #8504.

- G. Consider and Discuss Subdividing Lake Lot, South Shore Lot 13 Block 2.—Brent West

- H. Consider and Discuss Long Range Planning.

- I. 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.*

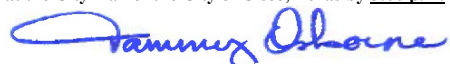
**VIII. ADJOURNMENT**

*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  
551.073 - Prospective Gift  
551.076 - Security Personnel or Devices  
551.087 - Economic Development Negotiations (SB1851)  
551.072 - Real Property  
551.074 - Personnel Matters  
551.088 - Test item

**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 January 24, 2025.



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.