

**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 25th day of September, 2023 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 11, 2023
- September 18, 2023

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

- A. Consider and Discuss Application for a Limited Use Permit.—Deana Roehr
- B. Consider and Discuss Closing the 100 Block of W. 10th Street on October 21, 2023, from 7:00 a.m. through 10:30 a.m. for Activities Associated with the MuddPie 5K & Fun Run.
- C. Consider and Discuss Approval of Commercial Lease with the Cisco 4A Development Corporation for Hangar #10.
- D. Consider and Discuss Approval of Commercial Lease with the Cisco 4A Development Corporation for Hangar #18.
- E. Consider and Discuss Approval of Commercial Lease with the Cisco 4A Development Corporation for Hangar #19.
- F. Consider and Discuss Approval of Commercial Lease with the Cisco 4A Development Corporation for Hangar #21.
- G. Consider and Discuss Approval of a Subdivision Plat for Parcel #4020.—Justin Jaworski
- H. Consider and Discuss Resolution No. 2023-09-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (“BUYER”) OF CISCO, TEXAS, TO PURCHASE PROPERTIES IDENTIFIED AS PARCEL 5262 LOCATED AT 102 E. 7TH STREET (“PROPERTY”), CISCO, TEXAS.

- I. Consider and Discuss Expiring Terms for Cisco Development Corporation and Cisco 4A Development Corporation Boards of Directors, Future Appointments to the Boards, and the Economic Development Plan for Fiscal Year 2023-2024.

J. Consider and Discuss Resolution No. 2023-09-25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO TEXAS, AUTHORIZING THE SUBMISSION OF USDA-FS-2023-CWDG-SGSF PROJECT APPLICATION TO THE USDA, FOREST SERVICE, DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE USDA-FS-2023-CWDG-SGSF PROGRAM.

K. Consider and Discuss Authorizing the Mayor of Cisco, Texas, to Initiate the Procurement of Services for a Grant Administration Company for the Preparation and Submission of a Grant Application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Implementation Project.

L. Consider and Discuss Ordinance No. 0-2023-19

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 4 "ALCOHOLIC BEVERAGES" SPECIFICALLY ARTICLE II "PRIVATE CLUBS", REMOVING REFERENCE TO PRIVATE CLUBS; RENAMING THE ARTICLE "ALCOHOLIC BEVERAGE PERMITS"; ESTABLISHING FEES FOR SAID PERMITS; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

M. Consider and Discuss Ordinance No. 0-2023-20

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2022-2023 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

N. Consider and Discuss Ordinance No. 0-2023-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 "PARKS AND RECREATION" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II "CITY LAKES AND RESERVOIRS"; ESTABLISHING AMENDED BOAT DOCK PERMIT REGULATIONS AND BOAT DOCK PERMIT FEES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

O. Consider and Discuss Ordinance No. 0-2023-22

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 20 "UTILITIES", ARTICLE II "WATER AND SEWER SERVICE", INCREASING TAPPING FEES, WATER RATES,, SEWER TAP FEES, AND SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

P. Consider and Discuss Approval of Final Master Fee Schedule.

Q. Consider and Discuss Long Range Planning.

R. 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 22, 2023.



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.