

**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 18th day of November, 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:

- November 12, 2024

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

- A. Consider and Discuss Consultation with Attorney Regarding US Bronco Services, Inc.—Pat Chesser (Executive Session)
- B. Consider and Discuss Resolution No. 2024-10-28

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

- C. Consider and Discuss Resolution No. 2024-11-18

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 INITIAL APPOINTMENT OF MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

- D. Consider and Discuss Resolution No. 2024-11-18-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 18TH STREET THROUGH 3RD STREET ON DECEMBER 5, 2024, FOR ACTIVITIES ASSOCIATED WITH THE CISCO LIGHTED CHRISTMAS PARADE.

- E. Consider and Discuss Ordinance No. 0-2024-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING AVENUE P, BETWEEN W. 10TH STREET AND W. 11TH STREET; LOCATED IN BLOCKS 99-100 IN S/D2 AND S/D 3 OT CISCO, IN THE CITY OF CISCO, EASTLAND COUNTY, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. *(Second Reading)*

- F. Consider and Discuss Audit Engagement Letter with Rod L. Abbott for 2024 & 2025.
- G. Consider and Discuss Department Head Budget Updates.
- 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.

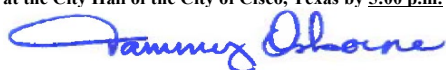
VII. ADJOURNMENT

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 15, 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.