

**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 28th day of October, 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:

- October 15, 2024

VI. QUARTERLY REPORTS:

- Quarterly Police Report—Chief Kenneth Preston
- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Court Report—Judge Richard Butler
- Quarterly Public Works Department Report—Paul Flores
- Quarterly Street 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 Specific Use Permit for 1001 W. 7th St.—Jay Slaughter
- B. Consider and Discuss Request for Abandonment of Easement 100 Block of Ave. P.—Brian Williamson
- C. Consider and Discuss Grant of License for 600 Ave I.—Mary Kay Williamson
- D. Consider and Discuss Community Wildfire Defense Grant.—Kevin Coleman
- E. 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. (Second Reading)

- F. Consider and Discuss Ordinance No. 0-2024-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTION 23 “DESCRIPTIONS/ DEFINITIONS OF USES” ADDING A DEFINITION OF A MOBILE FOOD UNIT (FOOD TRUCK) AND MOBILE FOOD UNIT/FOOD TRUCK PARK; SECTION 24 “SPECIAL USES”, ADDING REGULATIONS FOR MOBILE FOOD UNIT/FOOD TRUCK PARKS; AND SECTION 22 “SCHEDULE OF USES”

REGULATING THE PLACEMENT OF MOBILE FOOD UNITS AND MOBILE FOOD UNIT/FOOD TRUCK PARKS; AND PROVIDING AN EFFECTIVE DATE. (Second Reading)

G. 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".

H. Consider and Discuss Resolution No. 2024-10-28-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION ("BUYER") OF CISCO, TEXAS, TO EXECUTE A PURCHASE AND SALE AGREEMENT TO ACQUIRE AN APPROXIMATELY 0.69-ACRE TRACT OF LAND BEING A PORTION OF AN ABANDONED RAILROAD RIGHT-OF-WAY OF THE ORIGINAL TOWN OF CISCO, EASTLAND COUNTY, TEXAS, ATTACHED HERETO AS EXHIBIT "A" ("PROPERTY"), FROM DAN BROOK ("SELLER").

I. Consider and Discuss Resolution No. 2024-10-28-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS ("CITY"), APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE CISCO DEVELOPMENT CORPORATION ("CORPORATION") REGARDING A LOAN IN THE AMOUNT OF \$275,000.00; (II) A SALES TAX REMITTANCE AGREEMENT BETWEEN THE CITY AND THE CORPORATION; (III) RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE LOAN; AND (IV) THE AUTHORITY OF THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A GENERAL CERTIFICATE OF THE CITY AND THE SALES TAX REMITTANCE AGREEMENT.

J. Consider and Discuss Appointing Member to the Cisco Development Corporation Board.

K. Consider and Discuss Eastland County Cooperative Ambulance Service Contract.

L. Consider and Discuss Appointing Emergency Management Coordinator, Assistant Emergency Management Coordinator and Public Information Officer.

M. Consider and Discuss Appointing Members to the Finance Committee and Potentially Setting Meeting Schedule.

N. Consider and Discuss Declaring Items as Surplus and Putting Surplus Items up for Auction and Discuss Disposition of Items Previously Declared as Surplus That Did Not Sell.

O. Consider and Discuss Update on City's Financial Status.

P. Consider and Discuss Long Range Planning.

Q. 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

551.072 - 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 October 25, 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.