NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF CISCO

Notice is hereby given that a <u>Regular</u> meeting of the governing body of the City of Cisco will be held on the <u>14th</u> day of <u>July</u>, 2025 at <u>6:00 P.M.</u>, in the <u>Council Chambers at City Hall</u> 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 a 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. The Texas Open Meetings Act prohibits the City Council from discussing, debating, or considering subjects for which public notice has not been given on this agenda.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- June 23, 2025
- VI. REPORTS:
 - City Manager's Report—Sarah Adams

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

- A. Consider and Discuss Approval of Change of Zoning for W. 15th Street-W. 18th Street from the East Line of Avenue E and the North/South Alley in Blocks 1 S/D 1 and 114 S/D 2.
- B. Consider and Discuss Approval of Change of Zoning for Avenue B to Railroad Avenue between E. 14th Street and E. 15th Street.
- C. Consider and Discuss Approval of Change of Zoning for Parcel 5344.
- D. Consider and Discuss Contract with Cisco Cemetery Association, Inc., Regarding Care, Maintenance, and Management of Oakwood Cemetery.
- E. Consider and Discuss Approval of Termination of Joint Elections Administrator by the Joint Elections Commission.
- F. Consider and Discuss Ordinance No. 0-2025-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2024-2025 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)*

G. Consider and Discuss Ordinance No. 0-2025-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 10 "GARBAGE AND TRASH", SPECIFICALLY ARTICLE III "CITY CONVENIENCE STATION"; INCLUDING SECTIONS 10-36 – 10-40 TO INCLUDE AMENDED DEFINITIONS, RATES, AND REGULATIONS FOR USE OF THE CONVENIENCE STATION BY QUALIFIED UTILITY CUSTOMERS; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

H. Consider and Discuss Ordinance No. 0-2025-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING CHAPTER 10 "GARBAGE AND TRASH", SPECIFICALLY SECTION 10-19 "RATES", OF THE CITY'S CODE OF ORDINANCES ADDING ITEM (a)(4) ESTABLISHING FEES FOR DELIVERY AND REMOVAL OF POLYCARTS; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

I. Consider and Discuss Ordinance No. 0-2025-12

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", SPECIFICALLY SECION 20-18 "TAPPING FEES", ADDING ITEM (C) AND (D) TO INCLUDE FEES FOR REPLACEMENT OF DAMAGED EQUIPMENT; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

J. Consider and Discuss Resolution No. 2025-07-14

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2025, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS, TO VOTE FOR OR AGAINST THE FOLLOWING PROPOSITION: "TERMINATION OF THE CISCO 4A DEVELOPMENT CORPORATION AND ABOLITION OF THE ECONOMIC DEVELOPMENT SALES AND USE TAX WITHIN THE CITY OF CISCO FOR THE PROMOTION AND DEVELOPMENT OF NEW AND EXPANDED ENTERPRISES AT THE RATE OF ONE-HALF OF ONE PERCENT (0.50%); TERMINATION OF THE CISCO DEVELOPMENT CORPORATION AND ABOLITION OF THE ECONOMIC DEVELOPMENT SALES AND USE TAX WITHIN THE CITY OF CISCO TO UNDERTAKE PROJECTS AS AUTHORIZED BY CHAPTER 505 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED, AT THE RATE OF ONE-HALF OF ONE PERCENT (0.50%); AND ADOPTION OF AN INCREASED LOCAL SALES AND USE TAX IN THE CITY OF CISCO FROM THE RATE OF ONE PERCENT (1%) TO A RATE OF TWO PERCENT (2.00%)"; PROVIDING FOR THE INCORPORATION OF FINDINGS; PROVIDING FOR AN ELECTION ORDER; PROVIDING FOR THE PROPOSED BALLOT PROPOSITION; PROVIDING FOR AN OFFICIAL BALLOT; DESIGNATING POLLING PLACES AND TIMES; PROVIDING FOR EARLY VOTING AND AN EARLY VOTING CLERK; PROVIDING FOR AN EARLY BALLOT BOARD; PROVIDING FOR A CENTRAL COUNTING STATION; PROVIDING FOR ELECTION OFFICERS, CLERKS AND COMPENSATION; PROVIDING FOR THE USE OF THE HART INTERCIVIC DUO VERITY HYBRID VOTING SYSTEM; PROVIDING FOR NOTICE OF ELECTION, PUBLICATION AND POSTING; PROVIDING THAT THE MAYOR IS AUTHORIZED TO SIGN ELECTION ORDER; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

K. Consider and Discuss Resolution No. 2025-07-14-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION AND BLOOM COFFEE COMPANY LLC, A TEXAS LIMITED LIABILITY COMPANY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

L. Consider and Discuss Resolution No. 2025-07-14-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A COMMERCIAL LEASE BY AND BETWEEN THE CISCO 4A DEVELOPMENT CORPORATION AND BHXCO LLC, A TEXAS LIMITED LIABILITY COMPANY; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

M. Consider and Discuss Resolution No. 2025-07-14-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING EXPENDITURE BY THE CISCO 4A DEVELOPMENT CORPORATION ("C4ADC") NOT TO EXCEED \$50,000.00 FOR CONSTRUCTION OF A SERVICE ROAD AND FEES ASSOCIATED WITH THE DEVELOPMENT OF SAID SERVICE ROAD LOCATED AT 365 FM 2807, CISCO, TEXAS, 76437, ALSO KNOWN AS THE CISCO MUNICIPAL AIRPORT, INC. IN CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

- N. Consider and Discuss Approval of Budget Amendments for Cisco Development Corporation & Cisco 4A Development Corporation.
- O. Consider and Discuss Declaring Police Equipment as Surplus and Allowing Sale of Surplus Equipment.
- P. Items of Community Interest.

VIII. BUDGET WORKSHOP

A. Identify Priorities for 2025-2026 Fiscal Year

B. Discuss 2025-2026 Budget

Comments may be made by council or staff, BUT NO ACTION TAKEN on the following Items of Community Interest 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.

IX. 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, Te 551.071 - Consultation w/Attorney 551.073 - Prospective Gift 551.076 - Security Personnel or Devices	sco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section: 551.072 - Real Property 551.074 - Personnel Matters 551.088 - Test item	
<u>CERTIFICATION</u>		NOTICE OF ASSISTANCE
I certify that a copy of this agenda was posted on both the indoor and outdoor <u>bulletin boards</u> at the City Hall of the City of Cisco, Texas by <u>5:00 p.m.</u> on July 11, 2025. Tammy Osborne City Secretary, City of Cisco, Texas		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.