

**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 9th day of February, 2026 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 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:

- January 12, 2026

VI. REPORTS:

The following reports are presented for informational purposes only, including, statistical data, commendations, and project updates. The Council will not discuss or take action on any reports. If the Council requires further information, an item will be placed on a future agenda.

- Annual Racial Profiling Report.—Chief Kenneth Preston
- Quarterly Police Department Report—Chief Kenneth Preston
- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Court Report—Judge Richard Butler
- Quarterly Public Works Department Report—Andrew Lopez
- Quarterly Cisco Development Corporation Report—Tom Bailey
- 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 Approving a Grant of License for 711 W. 5th St.—Doug Burns
- B. Consider and Discuss Resolution No. 2026-01-26

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 2, 2026, FOR THE PURPOSE OF ELECTING TWO (2) CITY COUNCILMEMBERS, PLACE V AND PLACE VI, 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. 2026-01-26-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF COMPUTER UPGRADES.

- D. Consider and Discuss Resolution No. 2026-01-26-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION AND JOHN S. MCKEE, JR. TO PROVIDE FINANCIAL ASSISTANCE OF \$100,000.00 FOR CONSTRUCTION OF A LUMBER YARD AT 909 CONRAD HILTON BLVD.; AND PROVIDING FOR AN EFFECTIVE DATE. (First Reading)

E. Consider and Discuss Resolution No. 2026-01-26-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION AND ARNOLD FAMILY REAL ESTATE, LLC, A TEXAS LIMITED LIABILITY COMPANY, TO PROVIDE A FINANCIAL INCENTIVE IN THE AMOUNT OF \$225,000.00 AS AUTHORIZED BY THE TEXAS LOCAL GOVERNMENT CODE FOR CONSTRUCTION OF OFFICES TO BE LOCATED IN THE 1800 BLOCK OF CONRAD HILTON BLVD.; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(First Reading)*

F. Consider and Discuss Resolution No. 2026-02-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO TERMINATE THE DOWNTOWN PARKING LOT PROJECT LOCATED AT 100-104 E. 7TH STREET AND RELATED EXPENDITURE NOT TO EXCEED \$40,000.00; AND AUTHORIZING THE CISCO 4A DEVELOPMENT CORPORATION (C4ADC) TO AUTHORIZE AND APPROVE AN EXPENDITURE NOT TO EXCEED \$179,607.03 FOR COSTS ASSOCIATED WITH A DOWNTOWN PARKING LOT PROJECT LOCATED AT 100-104 E. 7TH STREET, CISCO, EASTLAND COUNTY, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

G. Consider and Discuss Ordinance No. 0-2026-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2025-2026 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

H. Consider and Discuss Ordinance No. 0-2026-02

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SUBSECTIONS OF CHAPTER 20 "UTILITIES", SPECIFICALLY, SECTION 20-18 "TAPPING FEES" AND 20-23 "SEWER TAP FEE" OF THE CITY'S CODE OF ORDINANCES ADDING FEES FOR EXTENDING UTILITY SERVICE TO VACANT PROPERTIES; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

I. Consider and Discuss Itinerant Vendor Permit Fees, Specifically Permit Fees for Multi-Vendor Events.

J. Consider and Discuss Cisco Municipal Airport. (Executive Session 551.072)

K. Reconvene into Open Session and Take Any Action Necessary as a Result of an Executive Session.

L. Consider and Discuss Approval of Extension of Commercial Lease Agreement by and Between the Cisco 4A Development Corporation and BHxCO, LLC, for Hangar #1 at the Cisco Municipal Airport, until 2028, with an Option to Extend to 2029.

M. Consider and Discuss Appointing a Member to the Cisco Development Corporation Board and Cisco 4A Development Corporation Board.

N. Items of Community Interest.

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.

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:

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| 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 February 3, 2026.



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.