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 13th day of October, 2025 at 6:00 P.M., in the Council Chambers at City Hall at which time the following subjects will be discussed, to

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."

П. **PLEDGES:**

- Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION

CITIZEN-VISITOR COMMENTS: IV.

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.

APPROVE MINUTES OF THE MEETING CONDUCTED ON: V.

September 22, 2025

VI. REPORTS:

The following reports are presented for infomational 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.

City Manager's Report

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

- A. Consider and Discuss Approving a Specific Use Permit to Scott Stevens for 300 E. 21st Street for Use as a Short Term Rental.
- B. Consider and Discuss Authorizing the City Manager to Execute a Contract to Sell Real Property Being Approximately 87 Acres Located at Cisco Municipal Airport to the Cisco 4A Development Corporation.
- C. Consider and Discuss Approving a Wholesale Water Contract with Hidden Shores Property Owner's Association and Authorizing the City Manager to Execute the Contract.
- D. Consider and Discuss Fire Fighting Contract with Eastland County.—Chief Walter Fairbanks
- E. Consider and Discuss Resolution No. 2025-10-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING ATHE EASTLAND COUNTY, TEXAS, MULTI-JURIDICTIONAL HAZARD MITIGATION PLAN.

- F. Consider and Discuss the City of Cisco Water Conservation Plan & Drought Contingency Plan.
- G. Consider and Discuss a Site Lease Agreement and Right of Way Agreement with Vero Fiber Networks, LLC.—Pat Chesser (Executive Session: 551.071-Consultation with Attorney & 551.072-**Deliberation Regarding Real Property)**
- Consider and Discuss Property Owned by the City at Lake Cisco and Lake Lot Leases.—Pat Chesser (Executive Session: 551.071-Consultation with Attorney & 551.072-Deliberation Regarding Real Property)
- Reconvene into Open Session and Take Any Action Deemed Necessary as a Result of the Executive Sessions.
- J. 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: 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

accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please

tammez Oshorne

Tammy Osborne City Secretary, City of Cisco, Texas

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 $\underline{5:00~p.m.}$ on October 7, $\underline{2025}$.

NOTICE OF ASSISTANCE

The Cisco City Hall and Council Chamber are wheelchair accessible and contact the city secretary's office at (254)442-2111 for information or assistance.