

**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 27th 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 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:

- October 13, 2025

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.

- Quarterly Police Department Report—Chief Kenneth Preston
- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Finance Report—Peggy Ledbetter
- 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 Eastland County Cooperative Dispatch Interlocal Agreement.—Sheriff Jason Weger
- B. Consider and Discuss Approving Cooperative Ambulance Service Contract.—Clay Taylor
- C. Consider and Discuss Approving a Limited Use Permit to Travis Roan for 1104 Avenue B for Use as an RV Park.—Travis Roan
- D. Consider and Discuss Resolution No. 2025-10-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE.

- E. Consider and Discuss Resolution No. 2025-10-27-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO 4A DEVELOPMENT CORPORATION (C4ADC) TO EXECUTE A REAL ESTATE SALES CONTRACT, AND ANY AND ALL CLOSING DOCUMENTS NECESSARY TO SELL AND CONVEY CERTAIN REAL PROPERTY CONSISTING OF LOTS 1, 2, 3, 4, AND 5, BLOCK 55, ORIGINAL TOWN OF CISCO, EASTLAND COUNTY, TEXAS, IDENTIFIED AS 203 W. 7TH STREET, CISCO, TEXAS; AND AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO EXECUTE A REAL

ESTATE SALES CONTRACT AND ANY AND ALL CLOSING DOCUMENTS NECESSARY TO ACQUIRE CERTAIN REAL PROPERTY CONSISTING OF LOTS 1, 2, 3, 4, AND 5, BLOCK 55, ORIGINAL TOWN OF CISCO, EASTLAND COUNTY, TEXAS, IDENTIFIED AS 203 W. 7TH STREET; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(First Reading)*

F. Consider and Discuss Resolution No. 2025-10-27-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE LEASE OPTION TO PURCHASE AGREEMENT BETWEEN THE CISCO DEVELOPMENT CORPORATION AND MAD MORIARTY KUSTOMS, LLC, A TEXAS LIMITED LIABILITY COMPANY, FOR LOTS 1, 2, 3, 4, AND 5, BLOCK 55, ORIGINAL TOWN OF CISCO, EASTLAND COUNTY, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE. *(First Reading)*

G. Consider and Discuss Resolution No. 2025-10-27-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO 4A DEVELOPMENT CORPORATION (C4ADC) TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE A FORECLOSURE PROPERTY CONSISTING OF THE STRUCTURE LOCATED ON PARCEL 69944, IDENTIFIED AS HANGAR #20 AT CISCO MUNICIPAL AIRPORT, CISCO, TEXAS FOR A PRICE NOT TO EXCEED \$500,000.00; AND PROVIDING FOR AN EFFECTIVE DATE.

H. Consider and Discuss Approval of a Downtown Parking Lot Project by the Cisco Development Corporation for an Amount not to Exceed \$167,659.46 and Approval of Bid Selection by the Cisco Development Corporation Board to Genesis Earthworks for Construction of a Parking Lot Downtown in the Amount of \$167,659.46.

I. Consider and Discuss Possible Consent to Assign Lake Lot Lease, South Shore Lots S ½ of Lot 6, All of Lot 7, and N ½ of Lot 8, Block BB, to Holm Properties, LLC.—Pat Chesser (Executive Session: 551.071-Consultation with Attorney & 551.072-Deliberation Regarding Real Property)

J. 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)

K. Reconvene into Open Session and Take Any Action Deemed Necessary as a Result of the Executive Session Including Possible Passage of Resolution No. 2025-10-27-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE POLICY REGARDING CISCO LAKE LOT LEASES AND THE SALE OF LAKE LOT LEASES; AND PROVIDING AN EFFECTIVE DATE.

L. 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

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 21, 2025.



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.