

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 22nd day of April, 2019 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 are present and that the meeting has been duly posted according to the Texas Open Meetings Act, and 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 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 pertaining to the City.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- April 8, 2019

VI. QUARTERLY DEPARTMENTAL REPORTS

- Quarterly Fire Department Report—Chief Walter Fairbanks
- Quarterly Financial Report—Dalas Vaughn
- Quarterly Court Report—Judge Cheryl Howerton
- Quarterly Police Report—Chief Scott McAuley
- Quarterly Public Works Department Report—Butch Petree
- Quarterly Street Department Report—Paul Flores
- Quarterly Water Treatment Plant Report—Randy Johnson

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

- A. Consider and Discuss Using Fire Department Contingency Funds to Replace "Jaws of Life" and Amending Budget to Reflect Such.—Chief Walter Fairbanks
- B. Consider and Discuss Ordinance No. 0-2019-03

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE 1, ADDING SECTION 6-3 "INTERNATIONAL EXISTING BUILDING CODE"; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.—First Reading

- C. Consider and Discuss Ordinance No. 0-2019-02

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A "ZONING" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY APPENDIX 1 "MINIMUM DISTRICT REGULATIONS" ESTABLISHING A MINIMUM SQUARE FOOTAGE FOR RESIDENTIAL STRUCTURES; AND ESTABLISHING AN EFFECTIVE DATE.—First Reading

- D. Consider and Discuss Resolution No. 2019-04-22

A RESOLUTION OF THE CITY COUNCIL ADOPTING THE AMENDED WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN FOR THE CITY OF CISCO.

- E. Consider and Discuss Hidden Shores Shared Resident Boat Dock Permit.
- F. Consider and Discuss Certification of Petition Received April 5, 2019 by City Secretary.
- G. Consider and Discuss Long Range Planning.
- H. 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	551.086 - Test item (SB 595)
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 April 19, 2019.



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.