

**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 24<sup>th</sup> day of March, 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 House Bill No. 2840 and 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.

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- March 10, 2025

**VI. REPORTS:**

- Finance Committee Report—Sarah Adams
- City Manager 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 the Audit for the Fiscal Year 2023-2024.—Rod L. Abbott, CPA
- B. Consider and Discuss Approval of Grant of License for 605 W. 17<sup>th</sup> St.—Marcia Hale
- C. Consider and Discuss Authorizing the City Manager or her Designee, on behalf of the City of Cisco, to join the Tyco and/or BASF settlements in City of Camden, et al. v. 3M Company, Case No. 2:23- cv-03147-RMG (D.S.C.), and City of Camden, et al. v. E.I. DuPont de Nemours and Company, et al., No. 2:23-cv-03230-RMG (D.S.C.), respectively, and file any documents necessary for the City of Cisco to participate in both settlements.
- D. Consider and Discuss Ordinance No. 0-2025-01

**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”, INCREASING DEPOSIT FEES AND CONNECTION FEES, AND AMENDING SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

- E. Consider and Discuss Resolution No. 2025-03-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE EASTLAND COUNTY JOINT ELECTION ADMINISTRATOR FOR THE PURPOSE OF SERVING AS THE ELECTION ADMINISTRATOR FOR THE CITY OF CISCO; ESTABLISHING FEES FOR ELECTION SERVICES; ESTABLISHING TERMS FOR THE AGREEMENT; AND OTHER PROVISION IN REGARD TO GENERAL AND SPECIAL ELECTIONS HELD BY THE CITY.**

- F. Consider and Discuss Resolution No. 2025-03-24-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM THROUGH THE GENERAL LAND OFFICE.**

- G. Consider and Discuss Public Works Department. (Executive Session)

- 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	551.088 - 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 March 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.