

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
October 19, 2020**

**CISCO, TEXAS §  
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a regular called session at the Cisco Council Chambers in Cisco as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

**MEMBERS PRESENT:**

<b>MAYOR</b> _____	<b>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>ANDY ESCOBEDO</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>STEPHEN FORESTER</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**MEMBERS/PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE VI</b> _____	<b>HEATHER BOLES</b>
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Guests: Dixie Courtney, Kristopher Goff, Chance York, Justin Jaworski, Kenneth Preston

**I. MEETING CALLED TO ORDER:**

Mayor Douglas called the meeting to order at 6:00 p.m.

**II. PLEDGES**

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

**III. INVOCATION:**

Councilmember Forester gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

Kristopher Goff spoke to the Council regarding the Election Code and qualifications of Councilmembers.

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

- **September 28, 2020**
- **October 13, 2020**

Motion was made by Councilmember Weger to accept the minutes as presented., second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Boles

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

**A. Consider and Discuss Request from Viking Vessel for Assistance in Repairing the Floor in Their Shop. (Executive Session)**

The Council retired into Executive Session under Section 551.071 Consultation with Attorney at 6:07 p.m.

The Council reconvened into Open Session at 6:25 p.m. and took no action.

**B. Consider and Discuss Resolution No. 2020-10-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION'S ("CDC") SALE OF PROPERTY KNOWN AS ROSEWELL ADDITION TO AAA STOWAWAY STORAGE ("COMPANY").**

Mr. Jaworski addressed the Council regarding the proposed resolution, explained the project, and presented the offer from AAA Stowaway Storage to purchase the property.

Motion was made by Councilmember Forester to accept the resolution as presented, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Boles

**C. Consider and Discuss Ordinance No. 0-2020-13**

**ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. (Second Reading)**

Ms. Deanne Carson from Government Capital discussed the bond refinance with the Council and outlined the process and the timing.

Motion was made by Councilmember Weger to approve the ordinance as presented, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Boles

**D. Consider and Discuss Ordinance No. 0-2020-14**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE TWENTY FIVE (25) BY ONE HUNDRED (100) FOOT EASEMENT IN THE ALLEY BETWEEN AVENUE E AND AVENUE F IN BLOCK 114 IN THE CITY OF CISCO, TEXAS, AS SHOWN IN ATTACHMENT A, BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (First Reading)**

Motion was made by Councilmember Forester to accept the ordinance as presented, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles  
Abstain: Weger

**E. Consider and Discuss Ordinance No. 0-2020-15**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING CERTAIN SUBSECTIONS OF CHAPTER 8 “FIRE PREVENTION AND PROTECTION” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY ADDING SECTIONS 8-3 AND 8-4 TO ESTABLISH POWERS AND AUTHORITIES OF THE CHIEF OF THE CISCO FIRE DEPARTMENT; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)***

Mr. Archer commented that the proposed ordinance was “housekeeping” to grant specific authority to the newly created position of Fire Chief.

Motion was made by Councilmember R. Johnson to accept the ordinance as presented, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Boles

**F. Consider and Discuss Ordinance No. 0-2020-16**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTIONS 24.8.2.2 AMENDING SWIMMING POOL FENCE HEIGHT; PROPOSING CHANGES TO SPECIFIC PROPERTIES ON THE ZONING MAP; AND AMENDMENTS TO THE MASTER FEE SCHEDULE RELATING TO SPECIFIC USE PERMITS; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)***

Councilmember Weger, who is also the Chairman of the Planning & Zoning Commission, explained the proposed amendments to the Planning & Zoning Ordinance as recommended by the Commission.

Motion was made by Councilmember Escobedo to approve ordinance as presented, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Boles

**G. Consider and Discuss Long Range Planning.**

Mr. Archer stated that the airport project had been completed; the second meeting in October the Council will receive the audit; the boat for the Police Department had arrived; and the first installment of the Coronavirus Relief Fund was set to be disbursed in the amount of \$42,000.00.

Councilmember Weger requested that the Council discuss requesting a new auditor at the first meeting in November.

**H. Announcements from City Council.**

None.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Weger. Motion passed unanimously and the meeting adjourned at 6:43 p.m.

**ATTEST:**



**Tammy Osborne, City Secretary**



**Tammy Douglas, Mayor**

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