

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
July 11, 2016**

**CISCO, TEXAS §
EASTLAND, COUNTY §**

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

MEMBERS PRESENT:

MAYOR	JAMES KING
COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	TAMMY DOUGLAS

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE VI	PHILIP GREEN
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Guests: Helen Boles, Michael Cofferen, Ken Martinez, Kathy Spencer, Del Brandt, Les Lanier, Sampson Guthrie, Jose Jaimes, Crystal Jaimes, Tammy Archer, AnnEtta Dunning, Rolando Serrano, Alicia Crowder, Patrick Pycatt, Dixie Courtney, Donna Crites, Nicole Stewart

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:03 p.m.

II. PLEDGES

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

III. INVOCATION:

Councilmember Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Mr. Ken Martinez addressed the Council regarding the continued flooding of his lake lot property. He has started a petition to the Governor about the flooding and the damage to Highway 6. He read comments from the petition signers.

Anthony Frost spoke to the Council and asked them to update the Emergency Action Plan to include lake residents. He expressed a desire to see the city and the lake residents work together to improve the current situation and ensure that a disaster of this type doesn't happen again.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

June 17, 2016
June 20, 2016
June 27, 2016

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

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

A. Consider and Discuss Status Update on Flooding and Water Treatment Plant.

Keith Kindle explained that the boil water notice had been rescinded. He further commented that the controls at the portable water treatment plant had been fully automated. TCEQ is currently reviewing application to Texas Water Development Board for the \$500,000.00 grant. He foresees the city will probably see the funds in September or October.

Mayor King discussed the opening weekend at the lake saying that most people observed the 'no wake' rule and only a few boats were even on the lake over the holiday weekend. He went on to say that the portable Water Treatment Plant was currently operating on a 24 hour basis in order to pump more water to town. Mr. Johnson, the Water Treatment Plant supervisor, said the plant was only producing around 800,000 gallons per day to town. The Mayor continued to say the connection to Westbound Water had been re-established. Contractually, they must reduce their customer's usage by the same percentage that the city has reduced its usage.

B. Consider and Discuss Granting Variance to Stage 3 Water Restrictions.

Mr. Archer explained that the city was considering a variance to the Stage 3 Water Restrictions that would allow for some outdoor watering and allow the commercial car washes to operate two days a week. The proposal divides the city into three zones and each zone would be allowed to water one night a week from 10:00 p.m.-12:00 a.m. The restrictions would remain in effect on the weekends because household usage is usually higher on the weekends. Councilmember Douglas asked if there was any consideration for re-opening the pool to which Mr. Archer replied 'no' saying further that the water in the pool was still being saved in case it was need for fire suppression purposes,

Motion was made by Councilmember Boles to accept the variance as presented, second was made by Councilmember Douglas.. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas
Nays: King/Motion Carries
Voted: 5 to 1
Absent: Green

C. Consider and Discuss Lake Lot Leases.

Mayor King explained that this item was requested to be added to the agenda by several Councilmembers in order to discuss prevention measures for future flooding. He went on to say that both North Shore and South Shore leases have a clause that states the lessee builds any improvements at his own peril. The South Shore leases specifically mention that the lessee is not to build within 15 horizontal feet of the 1520 high water mark. The Council asked the lake residents in the gallery to indicate who was still flooded by a show of hands. The Council and the gallery, which contained may lake residents, had discussion of the flooding event and the damages to their property. The city's stance on the flooding remains building the lots up higher or building improvements on stilts as opposed to draining water from the lake.

D. Consider and Discuss Granting Property to the Economic Development Corporation.

Mr. Diers has been looking for a suitable property for the beef processing plant and had found a property he thought would work that was owned by the city. Mayor King further explained that the property in question had been previously promised to the county for relocation of the county barn. The county has so far been unable to sell the current property that houses the county barn so they are not anticipating being able to use this land. Councilmember Weger said that he would like to leave this property available to the county in case they were able to make the sale go through in the future. Both Councilmembers Campbell and Douglas were in favor of the potential growth and revenue. Mr. Archer said he felt the granting of the property from the city to the CDC would need to be contingent on any environmental clearances necessary as this was part of the old landfill.

Motion was made by Councilmember Campbell to approve the conveyance of the property contingent on environmental clearance, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Johnson, Boles, Douglas, King
Nays: Weger/Motion Carries
Voted: 5 to 1
Absent: Green

E. Consider and Discuss Ordinance No 0-2017-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF CISCO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2016; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.—*Second Reading*

Erick Macha from First Southwest explained that this would be a second reading of the ordinance for the loan from First Financial Bank to begin the new Water Improvements Project.

Motion was made by Councilmember Weger to pass the ordinance as presented, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

The Council recessed at 7:24 p.m.

The Council reconvened at 7:41 p.m.

F. Consider and Discuss Selection of Financial Advisor for Water Improvements Project.

Mr. Archer informed the Council that only one submission had been received from First Southwest.

Motion was made by Councilmember Johnson to select First Southwest as the Financial Advisor for the Water Improvements Project, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

G. Consider and Discuss Selection of Bond Counsel for Water Improvements Project.

Mr. Archer explained to the Council that no submissions had been received for Bond Counsel. The city will go back out for Statements of Qualifications for Bond Counsel.

H. Consider and Discuss Selection of Engineering Firm for Water Improvements Project.

Mr. Archer said the city had received two bids for engineering services. A three person scoring committee comprised of at least one elected official scored the Requests for Qualifications and all three members of the committee recommend that Enprotec/Hibbs & Todd be selected for engineering services.

Motion was made by Councilmember Weger to select Enprotec/Hibbs & Todd as the engineering firm for the Water Improvements Project, second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

I. Consider and Discuss Selection of Grant Writer for Water Improvements Project.

Mr. Archer stated that only one submission had been received for Grant Writer from Langford Community Management Services.

Motion was made by Councilmember Johnson to select Langford Community Management Services as Grant Writer for the Water Improvements Project, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

J. Consider and Discuss TEAM Building and Long Range Planning.

There was no discussion for this agenda item.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 7:47 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
