

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 24, 2018**

**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:

MAYOR _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
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Guests: Walter Fairbanks, Scott McAuley, Randy Johnson, Peggy Ledbetter, Cameron Gulley, Jay Slaughter, Teresa Slaughter, Connie Vick, John Diers, Fred Aycock

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:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

September 10, 2018

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

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

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

A. Consider and Discuss Donations for Signage at the Bedford Carmichael Bridge.—Connie Vick

Mrs. Vick approached the Council regarding accepting and administrating donations for the signs marking the memorial bridge since the state of Texas will not use public funds for such items. She added that normally, a family member or foundation would handle the donations, but since none had been found or established, there was a need in order to see it to fruition. She further commented that she would like to ask the city to make a donation toward the cost of the signs as well. Two signs would be around \$1,800.00. Once signs are complete and in place, there will be a grand opening to mark the memorial bridge.

Motion was made by Councilmember W. Johnson to agree to administrate the donations, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

B. Consider and Discuss Clarification of Fencing Variance.—Richard Harrison

Mr. Harrison was not in attendance so item was passed over and no action taken.

C. Consider Approval of Audit for the City of Cisco’s Fiscal Year 2016-2017.—Cameron Gulley

Mr. Gulley presented the audit for 2016-2017.

Motion was made by Councilmember Forester to approve the audit as presented, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

D. Consider and Discuss Fire Department Contract.

Chief Fairbanks presented the annual Fire Department Contract stating that the contract was exactly the same as last year with the exception of an increase in county funding by \$1,000.00.

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

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

E. Consider and Discuss Ordinance No. 0-2018-16

AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING THAT ALL STREETS AND ALLEYWAYS LOCATED WITHIN THE LAND DESCRIBED IN TRACTS A AND TRACT B, HEREIN CALLED “THE VILLAGE AT CISCO”, BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)

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

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

F. Consider and Discuss Ordinance No. 0-2018-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL. *(Second Reading)*

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

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

G. Consider and Discuss Ordinance No. 0-2018-17

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY’S FISCAL YEAR 2017-2018 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)*

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

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

H. Consider and Discuss Resolution No. 2018-09-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 10TH STREET THROUGH 3RD STREET ON DECEMBER 6, 2018, FOR ACTIVITIES ASSOCIATED WITH CISCO CHRISTMAS PARADE.

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: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

I. Consider and Discuss Westbound Water Rates.

Mr. Archer said that the city was contractually able to increase rates each year and that rates had not been amended since 2008. He went on to say that the cost per 1000 gallons to Westbound was around \$2.07 per 1000 gallons, but that rate would likely change with the completion of the new treatment plant. He recommended a rate of \$4.40 per 1000 gallons. Councilmember C. Johnson stated that he had issues with charging Westbound less than the citizens pay per 1000 gallons for their water and would like to see them pay at least the “over 12,000 gallons” rate. He also took issue with the actual contract and was not entirely sure it was binding at this time. He suggested tabling the item until the City Attorney could review the contract and make recommendations.

Motion was made by Councilmember W. Johnson to table the item, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

J. Consider and Discuss Rescheduling or Cancelling Regularly Scheduled Meeting for October 8, 2018.

Mr. Archer explained that October 8 was Columbus Day and city offices would be closed. A meeting of the Airport Committee is scheduled for October 9, 2018 so he suggests cancelling the regularly scheduled meeting.

Motion was made by Councilmember Forester to cancel the regularly scheduled meeting on October 8, 2018, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

K. Consider and Discuss Long Range Planning.

Mr. Archer stated that street striping for parking downtown would commence this week, reiterated that city offices would be closed for Columbus Day, and again on November 12, 2018 for Veteran’s Day.

L. Announcements from City Council.

Councilmember C. Johnson expressed thanks to city staff for the positive audit results.

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 6:59 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
