

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
June 10, 2019**

**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 II</b>	_____	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE III</b>	_____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE V</b>	_____	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE VI</b>	_____	<b>CHRIS JOHNSON</b>

**PERSONNEL PRESENT:**

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

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE I</b>	_____	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE IV</b>	_____	<b>ANDY ESCOBEDO</b>

Guests: Sam Guthrie, Van Reynolds, Lisa Reynolds, Philip Green, Ronnie Ledbetter, Kyndell Kaska, Susan Moore, Butch Petree, Jody Williams, Teresa Slaughter, Jay Slaughter, John Diers

**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:**

Mr. Diers thanked the city for repair of road on North Shore Drive and thanked Randy and Sam Honea for their contributions to the road repair also.

Mr. Guthrie addressed the Council regarding a development opportunity he is seeking for property he personally owns. He requested that the city consider committing support in the way of infrastructure improvements and potential tax abatements.

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

**May 20, 2019**

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

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

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

**A. Consider and Discuss Supporting the Wrangler Ranger Round Up.—Kyndall Kaska, Susan Moore**

Ms. Kaska and Ms. Moore made a presentation to the Council regarding a joint volleyball tournament event that will be held at Cisco College and Ranger College. They asked if the city would be willing to pledge financial support to the event which they suspect will bring visitors to the area. Mr. Archer commented that he was sure about the legality of the city providing monetary donations, but suggested that Ms. Kaska and Ms. Moore try contacting the Chamber of Commerce as it was more likely that a donation from them would be within legal limits.

Motion was made by Councilmember Forester to table the item pending further information, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

**B. Consider and Discuss Property Exchange Between the Cisco Development Corporation and Eastland County to Relocate the County Barn.—John Diers**

Mr. Diers presented to the Council, a proposal approved by the CDC Board to exchange property with Eastland County to relocate the county barn from Conrad Hilton Blvd. to 400 Convenience Way. The proposal would also include an expenditure of not more than \$86,000.00 for construction of a new facility. Councilmember C. Johnson inquired about the respective values of each property to which Mr. Diers answered that the approximate value of the Conrad Hilton property was \$130,000.00 and the Convenience Way property was purchased for \$21,000.00.

Motion was made by Councilmember C. Johnson to present resolution on project, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

**C. Consider and Discuss Construction and Sale of Manufacturing Facility/Hangar at the Cisco Municipal Airport by the Cisco 4A Development Corporation for HT Solution Technologies, LLC/4-N Technologies.—John Diers**

Mr. Diers again addressed the Council regarding a second project approved by the C4ADC Board to build a manufacturing facility/hangar for HHT Solution Technologies, LLC/4-N Technologies at the Cisco Municipal Airport at a price not to exceed \$270,000.00 which would ultimately be repaid by the occupant by way of a note. The city would maintain ownership of the land and the occupant would pay an annual site lease to the city. The project would bring a new manufacturing facility to Cisco and could potentially bring peripheral businesses to the area as well, create several jobs, and bring new citizens. Councilmember W. Johnson asked if there would actually be manufacturing done on site and asked about the environmental impact. Mr. Diers stated that TCEQ would be required to sign off on environmental issues prior to the project proceeding.

Motion was made by Councilmember W. Johnson to present resolution on project, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

**D. Consider and Discuss Installing Culvert on North Shore Drive.—Randy Honea**

Mr. Honea was not in attendance.

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

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

**E. Consider and Discuss Grant of License for 1601 Conrad Hilton Blvd.**

Mr. Archer explained that 1601 Conrad Hilton Blvd was changing owners, and the survey showed that portions of the structures were found to be in the city's right of way. He further commented that neither of the encroachments were of concern to the city and the potential buyer is requesting a grant of license until and unless the structures were ever removed.

Motion was made by Councilmember Forester to approve the Grant of License, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

**F. Consider and Discuss Potentially Rescheduling Meeting on June 24, 2019 to June 25, 2019.**

Mr. Archer stated that he and the City Secretary will be attending a Legislative Update on the regularly scheduled date. The meeting can be held on the regularly scheduled day, but they will not be in attendance. He suggests if the Council wishes to move the meeting that it could be held on Tuesday, June 25, 2019.

Motion was made by Councilmember C. Johnson to reschedule the meeting to the suggested date, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

**G. Consider and Discuss Amending Budget to Reflect Purchase of Firearms for Police Department to be Repaid Upon Receipt of NRA Grant.—Chief McAuley**

Chief McAuley explained that the current firearms used by the Police Department are antiquated and the ammunition they use is very expensive. He received a grant from NRA to buy new firearms and was granted half of the requested funds. He foresees that the rest of the grant will be received by next year so he proposes to use the funds received to buy as many new firearms as affordable and upgrade the rest when the monies are received so there will be no outstanding cost to the city.

Motion was made by Councilmember Forester to amend the budget to reflect revenue and expenditure, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

**H. Consider and Discuss Street Maintenance Surcharge.**

Mr. Archer explained that he had sought a second legal opinion regarding the proposed surcharge and although it did not indicate that the surcharge was illegal, he did not think it was advisable to proceed considering potential legal challenges that could be upcoming.

No action was taken on this item.

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

Mr. Archer will be attending the legislative update on June 24, and again to meet with the Texas Department of Agriculture on June 26, 2019. City offices will be closed on July 4 and 5, 2019 in observance of Independence Day. Also, Piefest would be the upcoming weekend.

Councilmember W. Johnson asked about the Water Treatment Plant to which Mr. Archer answered that all was going smoothly and the plant was pumping as much water as the citizens were using.

**J. Announcements from City Council.**

Councilmember Forester thanked the city employees for all their hard work in getting the pool ready and open. He further thanked Mr. Archer for all his efforts in the Water Treatment Plant Open House.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:50 p.m.

**ATTEST:**



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**Tammy Osborne, City Secretary**



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**Tammy Douglas, Mayor**

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