

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 14, 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:

MAYOR _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
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Guests: Butch Petree, Kyle Wilks, Dion Wilcox, John Diers, John Francis, Del Brandt, Jane Nichols, Misty Bussell, James Ramsey, Jay Slaughter, Teresa Slaughter, Blake McDowell, Lucas Wilson, Matthew Holm, Sampson Guthrie III, Sean Grose, Scott McAuley, Robert Johnston, Connie Vick, Sharon Wilcoxon, Dave Carney, Carolyn Carney, Dixie Courtney, Jean Ramsay, Peggy Ledbetter, Walter Fairbanks

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:

Dion Wilcox and Jon Francis presented the Council with prepared documents regarding the Cisco Economic Development Corporation indicating respectively that an investigation should be conducted concerning operations of the Cisco Economic Development Corporation and alleging that the Village at Cisco Strip Mall does not meet standards set forth by the Local Government Code.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **December 10, 2018**
- **December 17, 2018**

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

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

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

A. Consider, Discuss and Approve the Award of Preliminary Engineering Services and Design Engineering Services for the 2019-2020 Texas Department of Agriculture Community Development Block Grant Project

Mayor Douglas stated that two RFQ's had been received from Enprotec Hibbs & Todd and second from Jacob & Martin. The scoring was as follows: Eh/t scored 299 and Jacob Martin scored 287.

Motion was made by Councilmember C. Johnson to award the contract for Engineering Services for the 2019-2020 Texas Department of Agriculture Community Development Block Grant to Enprotec Hibbs & Todd, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

B. Consider and Discuss Appointment of Board of Directors to the CDC Board and C4ADC Board.

Mayor Douglas explained that existing member of both boards would need to be re-appointed and several new members will need to be appointed.

Motion was made by Councilmember C. Johnson to re-appoint Jane Nichols, James Ramsay, and Sharon Wilcoxon to the CDC Board and to appoint Jody Bussey to the CDC Board, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to re-appoint Jane Nichols, and Jody Bussey to the C4ADC Board and to appoint James Ramsay to the C4ADC Board, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to appoint Stephen Forester to both boards, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to appoint Sean Grose to both boards, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

Motion was made by Councilmember Weger to appoint Joe Petree to the CDC Board and appoint Joe Petree as an alternate to the C4ACD Board, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to appoint Andy Escobedo as alternate to the CDC Board, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

C. Consider and Discuss Granting a Variance to the Open Container Ordinance for the Cisco Chamber of Commerce “Sip and Shop” Scheduled for March 30, 2019.

Mr. Archer represented the Chamber of Commerce and requested the variance for March 30, 2019 from 7:00 a.m.-midnight for Conrad Hilton Boulevard north and south from 8th Street to the railroad tracks and east and west from Conrad Hilton Boulevard to Avenue E.

Motion was made by Councilmember C. Johnson to approve the variance, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, C. Johnson, Douglas
Nays: Forester/Motion Carries
Voted: 5 to 1
Absent: Escobedo

D. Consider and Discuss Updated Personnel Rules and Regulations.

Mr. Archer explained that some minor grammatical changes had been made to the rules and procedures, but no real changes to the actual policies.

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

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

E. Consider and Discuss Lake Lot Lease Committee Findings.

Mayor Douglas summarized the recent Lake Lot Lease Committee meeting including the results of the survey sent out to lessees. She explained that the committee wishes to have a feasibility survey done to check costs of surveying and appraising the property to assess fair market value of the land. At this time, the Mayor stated that the committee is recommending extending the lease to 2070.

No action was taken on this item.

F. Consider and Discuss Long Range Planning.

Mr. Archer informed the Council that city offices would be closed on January 21, 2019 in observance of Martin Luther King, Jr. Day, the budget process would begin on March 1, 2019 with Department Head wish lists. The City wide cleanup will be April 13, 2019 and an open house for the Water Treatment Plant is tentatively set for June 3, 2019.

G. Announcements from City Council.

Councilmember Forester thanked the Police Department for help in delivering Christmas meals and the Lions Club for providing the meal.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:42 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
