

THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
June 28, 2021

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:

<u>MAYOR</u>	<u>TAMMY DOUGLAS</u>
<u>COUNCILMEMBER PLACE I</u>	<u>DENNIS CAMPBELL</u>
<u>COUNCILMEMBER PLACE II</u>	<u>RYAN JOHNSON</u>
<u>COUNCILMEMBER PLACE IV</u>	<u>NATHAN BRUNER</u>
<u>COUNCILMEMBER PLACE V</u>	<u>STEPHEN FORESTER</u>
<u>COUNCILMEMBER PLACE VI</u>	<u>TRAVIS TOOF</u>

PERSONNEL PRESENT:

<u>CITY MANAGER</u>	<u>DARWIN ARCHER</u>
<u>CITY SECRETARY</u>	<u>TAMMY OSBORNE</u>

PERSONNEL ABSENT:

<u>COUNCILMEMBER PLACE III</u>	<u>WILLARD JOHNSON</u>
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Guests: Kenneth Preston, Mike Perez, Bruce Williams, Jan Williams, Patti Roulston, Joe Spano, 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:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **June 14, 2021**

Councilmember Forester notated an error in the vote count on Item I.

Motion was made by Councilmember R. Johnson to accept the minutes with the amendment, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes:	Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas
Nays:	None/Motion Carries
Voted:	6 to 0
Absent:	W. Johnson

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

A. Consider and Discuss and Potentially Award Contract for Bank Depository Services.

Mayor Douglas commented that the appointed committee had met and recommended that the Council award the contract to Prosperity Bank.

Motion was made by Councilmember Forester to award the contract for bank depository services to Prosperity Bank, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes:	Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas
Nays:	None/Motion Carries
Voted:	6 to 0
Absent:	W. Johnson

B. Consider and Discuss and Potentially Award Contract for Solid Waste Services.

Mayor Douglas stated again that the appointed committee had met and recommended awarding the contract to Republic Services.

Motion was made by Councilmember R. Johnson to award the contract for solid waste services to Republic Services, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

C. Consider and Discuss Boat Dock Permit-Williams

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

D. Consider and Discuss Hotel Occupancy Tax Allocation.

Mayor Douglas opened discussion saying that the hotel occupancy tax collected had been split between the Chamber of Commerce and the Conrad Hilton Center, however, when the ordinance was updated in 2017, all those funds were allocated to the Chamber of Commerce. She further indicated that as both the Director of the Chamber of Commerce and the Conrad Hilton Center, she would refrain from further discussion. Mr. Archer went into further detail and emphasized that hotel occupancy tax funds must be spent in specific ways to promote tourism and such expenditures must be reported to the State Comptroller's Office. Whichever entities the Council decides to allow to continue receiving the funds will need to comply with usage and reporting requirements.

Motion was made by Councilmember Forester to take no action and leave the hotel occupancy tax allocation to the Chamber of Commerce, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson
Abstain: Douglas

E. Consider and Discuss Closing a Portion of the 100 Block of W. 6th St. on July 3, 2021, for Activities Associated with the July 4th Celebration.

Mr. Archer explained that there would be a street concert at this location on July 3, 2021, beginning at 5:00 p.m.

Motion was made by Councilmember Forester to approve the street closing, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

F. Consider and Discuss Recent Water Leak and City Water Outage.

Mr. Archer commented that there had recently been leak on the main transmission 18 inch water line. He explained the events that led to the leak and actions taken to repair the line and restore service to the city. He commended the city employees for their tireless efforts in working long hours to get service back online as quickly as possible for the citizens.

G. Consider and Discuss Long Range Planning.

Mr. Archer stated that city offices would be closed July 5, 2021 in observance of Independence Day and that he would host an employee appreciation luncheon on July 2, 2021, at the downtown pavilion and invited any of the Council to attend.

H. Announcements from City Council.

Councilmember R. Johnson suggested moving the lake buoys further back into the draws to open more space at the lake for boaters. Mr. Archer answered that he had delegated the authority to use "best judgement" as to placement of the buoys to the Chief Preston and the officers doing lake patrol since they were the most in touch with the safety needs at the lake.

Councilmember Bruner asked about next steps in the Old Zoo Hiking Trail. Mr. Archer said that signage directing visitors to the trails had been discussed and further clean up days are being scheduled. Mayor Douglas added that two trails have been cleared and two more are scheduled.

Mayor Douglas informed Council that the fireworks display for the city would be on July 2, 2021 and that the drive in circus would return to town on July 3-5.

Councilmember Toof asked about considering an ordinance establishing the city as a sanctuary city for the unborn stating that other cities in the area had considered the measure.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:47 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

