

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
August 24, 2020**

**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 _____	RYAN JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	HEATHER BOLES

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
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Guests: Dixie Courtney, Walter Fairbanks, Kenneth Preston, Lisa Curry, Mark Curry, Nikki Duncan, Ryan Duncan, Justin Jaworski, Joy Hedges, Cody Osteen, Ben Hanlon, Linda Hanlon, Sheila Johnson, Tracy Gordon, Paula Bearden, Chance York

I. MEETING CALLED TO ORDER:

Mayor Douglas called the meeting to order at 6:01 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:

- **August 10, 2020**

Motion was made by Councilmember Weger to accept the minutes with the amendment, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, 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 Ordinance No. 0-2020-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

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

B. Consider and Discuss Ordinance No. 0-2020-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2020-2021 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

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

C. Consider and Discuss Resolution No. 2020-08-24

A RESOLUTION 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 2020 RATE REVIEW MECHANISM FILING; 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 ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; 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.

Motion was made by Councilmember Weger to accept the resolution as presented, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

D. Consider and Discuss Offering a Commercial Lake Lot Lease.

At this time, several guests operating vacation rentals from their leasehold properties spoke in favor of offering a Commercial Lake Lot Lease including Jared Frazier, Penny Mercer, Mark & Lisa Curry, Ryan Duncan and Ben Hanlon. Cody Osteen stated that he was not in favor of commercial properties on the lake since he is a full time resident there. Jason Miller was in opposition as he is the only lessee to have the commercial provision already in his lease, saying that he was told he would have exclusive right to operate his business on the lake.

The Council retired into Executive Session under Section 551.072 Real Property at 6:33 p.m.

The Council reconvened into Regular Session at 7:23 p.m. and took the following action:

Motion was made by Councilmember Forester to table the item pending consultation with the City Attorney and suspend any further action against those in violation of their lease until further action is taken by the Council, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

Mayor Douglas thanked all the guests for their attendance and patience.

E. Consider and Discuss Filling Vacancy on the Cisco 4A Economic Development Board.

Mr. Jaworski explained that Mr. Ramsay had resigned his seat on this board and the vacancy should be filled with an appointment made by the Council. Both Economic Development Corporation boards recommended appointing Tammy Douglas to fill the seat.

Motion was made by Councilmember Weger to appoint Tammy Douglas to the vacant seat on the Cisco 4A Economic Development Board, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

F. Consider and Discuss Long Range Planning.

None.

G. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 7:26 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
