THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING December 13, 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:	
MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	DENNIS CAMPBELL
COUNCILMEMBER PLACE II	RYAN JOHNSON
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	STEPHEN FORESTER
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE VI	TRAVIS TOOF

Guests: Kenneth Preston, Justin Jaworski, Walter Fairbanks, Edgar Sanchez, Derek Gunstanson

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:

Chief Preston introduced the Council to two new police officers, Officer Edgar Sanchez, and Officer Derek Gunstanson.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• November 22, 2021

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

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

A. Consider and Discuss Cisco Development Corporation Annual Report.

Mr. Jaworski presented the Council with a report outlining all projects and activities undertaken by the corporation in 2021.

No action was taken on this item.

B. Consider and Discuss Resolution No. 2021-12-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO 4A DEVELOPMENT CORPORATION ("C4ADC") TO REMIT PAYMENT OF BACK TAXES ACCRUED BY SHAWNA STANLEY, CURTIS STANLEY, SR., AND NDS FABRICATORS, LLC ("PREVIOUS OWNERS") FOR HANGAR 1, 365 FM 2807, CISCO, TEXAS, PARCEL NUMBER 68998 AT CISCO MUNICIPAL AIRPORT.

Mr. Jaworski again addressed the Council stating that the previous owner of the referenced property had defaulted on an agreement with the Cisco Development Corporation and additionally accrued unpaid taxes on the property. Since the property was deeded to the corporation after that default, the corporation is now responsible for the taxes.

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

Ayes:Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, DouglasNays:None/Motion CarriesVoted:6 to 0Absent:

C. Consider and Discuss Adoption of Updated Personnel Rules and Procedures.

Mr. Archer explained that the major change to the rules and procedures was the statutorily required quarantine leave policy.

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

Ayes:Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, DouglasNays:None/Motion CarriesVoted:6 to 0Absent:

D. Consider and Discuss Long Range Planning

None.

E. Announcements for City Council.

Councilmember Forester reminded the Council and guests that there would be a free meal provided for anyone on Christmas Day at the Conrad Hilton Center.

Several members indicated that they would not be in attendance at the next regularly scheduled meeting on December 27, 2021.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 6:24 p.m.

ATTEST:

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Tammy Osborne, City Secretary

Farmy Douglas

Tammy Douglas, Mayor