

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 23, 2023**

**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 _____	STEPHEN FORESTER
COUNCILMEMBER PLACE I _____	JASON WHETSTONE
COUNCILMEMBER PLACE II _____	ROBERT JOHNSTON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE V _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE VI _____	TRAVIS TOOF
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Guests: Kenneth Preston, Walter Fairbanks, Jacqueline Belk, Mike Belk, Peggy Ledbetter, Richard Butler, Billy Woodrich, Chris Carter, Paul Flores, Jacob Irby, Anthony Koch, Scott Pittman, Troy G. Anderson, Justin Jaworski

I. MEETING CALLED TO ORDER:

Mayor Forester 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 Whetstone gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Jacqueline Belk addressed the Council regarding parking on W. 10th Street around her business. She would like the city to designate diagonal parking on both sides of W. 10th Street.

Billy Woodrich also addressed the Council on the same subject stating that diagonal parking could hinder delivery trucks from safely navigating W. 10th Street.

Scott Pittman agreed with Mr. Woodrich on the parking limitations of W. 10th Street.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 9, 2023**

Motion was made by Councilmember Johnston to accept the minutes as presented, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Police Department Report-Chief Preston presented the Quarterly Police Department Report.
- Annual Racial Profiling Report-Chief Preston presented the Annual Racial Profiling Report.
- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Peggy Ledbetter presented the Quarterly Financial Report
- Quarterly Court Report-Judge Butler presented the Quarterly Court Report.
- Quarterly Public Works Report-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Jacob Irby presented the Quarterly Water Treatment Plant Report.
- Quarterly Cisco Development Corporation Report-Justin Jaworski presented the Quarterly CDC Report.

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

A. Consider and Discuss Grant of License for 108 W. 10th Street.—Scott Pittman

Mr. Archer explained that the grant of license would be for a concrete driveway and parking lot off of Ave. E which encroaches on the city's easement.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

B. Consider and Discuss Approval of Cisco Chamber of Commerce Budget for the Fiscal Year 2022-2023.

Mr. Archer stated that the presented budget was for 2022-2023 budget and by presenting the budget to the Council for approval and becoming compliant with the Public Information Act and the Open Meetings Act, the Chamber can use Hotel Occupancy Tax for a wider range of expenditures.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

C. Consider and Discuss Resolution No. 2023-01-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A PROJECT BY THE CISCO DEVELOPMENT CORPORATION (“CDC”), TO-WIT: AN ADDITIONAL EXPENDITURE NOT TO EXCEED \$40,000.00 FOR ARCHITECTURAL AND ENGINEERING COSTS ASSOCIATED WITH A DOWNTOWN PARKING LOT PROJECT TO BE GENERALLY LOCATED AT 100 TO 104 E. 7TH STREET, CITY OF CISCO, TEXAS (“DOWNTOWN PARKING LOT PROJECT”), AUTHORIZED BY SECTIONS 501.103 AND 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Mr. Jaworski explained that the proposed resolution would allow continued development of a plan to make a parking lot downtown.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

D. Consider and Discuss Project Function Junction. (Executive Session)

The Council retired into Executive Session at 7:03 under Section 551.087 Economic Development Corporation

E. Consider and Discuss Capstone Metering. (Executive Session)

The Council continued in Executive Session under Section 551.071 Consultation with Attorney.

The Council reconvened into Regular Session at 7:40 p.m. and took no action.

F. Consider and Discuss Long Range Planning

None.

G. Announcements for City Council.

None.

VIII. ADJOURNMENT

Motion was made by Councilmember W. Johnson to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 7:41 p.m.

ATTEST:



Tammy Osborne, City Secretary



Stephen Forester, Mayor
