

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
July 24, 2017**

**CISCO, TEXAS §
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a regular called *session* at the Cisco City Hall in Cisco as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

MEMBERS PRESENT:

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

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	RANDY BOLES
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Guests: Butch Petree, Randy Johnson, Peggy Ledbetter, Carolyn Elmore, Jane Nichols, Ann Geasland, Mary Kay Williamson, Sean Grose, Kassity Grose, Ileya Grose

I. MEETING CALLED TO ORDER:

Mayor King 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 C. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

July 10, 2017

July 17, 2017

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

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

VI. REPORTS:

Quarterly Financial Report—Darwin Archer

Mr. Archer presented the quarterly financial report. The Council questioned several budget items and both Mr. Archer and Financial Director, Mrs. Ledbetter, addressed each line item.

Quarterly Court Report—Associate Judge Tammy Osborne

Associate Judge Osborne presented the quarterly court report, stating that a change to the report had been added to show payments made to outside collections and represent a more accurate representation of the division of funds.

Quarterly Police Report—Darwin Archer

A representative from the Police Department was unable to attend so Mr. Archer also presented the quarterly police report.

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

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

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

A. Consider and Discuss Report on Cisco TX Pie Fest.-Jane Nichols

Ms. Nichols, president of Cisco Strong, Inc., thanked the Council and city staff for their work and support for the event. She went on to say that the festival ended up “in the black” and was considered a success. She estimated that between 1200-1500 visitors participated in the festival and continued by extending personal thanks to Mr. Archer, Mayor King, and Mr. Petree for their tireless efforts in making the event successful. Mayor King also thanked Ms. Nichols and praised her organization for a job well done and commented that the event was benefit to the community.

B. Consider and Discuss Granting a Water Restriction Variance for the Back to School Bash.

Mayor King explained that this variance was granted last summer for the Back to School Bash and usage was minimal for the event.

Motion was made by Councilmember Douglas to allow Mountain Top Church to use water for the Back to School Bash from 3:00 p.m. to 6:00 p.m. on August 20, 2017, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Douglas, C. Johnson, King
Nays: Weger
Voted: 5 to 1
Absent: Boles

C. Consider and Discuss Rescheduling the Regular Meeting Scheduled for October 9, 2017.

Mr. Archer explained that city offices would be closed on this day in observance of Columbus Day.

Motion was made by Councilmember W. Johnson to reschedule the meeting set for October 9, 2017 to October 10, 2017, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

D. Consider and Discuss Accepting Resignation of Planning and Zoning Commission, Place I, Kenneth Preston.

Motion was made by Councilmember Weger to accept Mr. Preston's resignation, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss Filling Vacancy for Planning and Zoning Commission, Place I.

Mayor asked if there were any suggestions for filling the vacancy and when no replies were received, he encouraged each member to consider qualified applicants and bring names to the next meeting.

No action was taken on this item.

F. Consider and Discuss Street Improvements.

Mr. Archer began by stating bids will be taken next week for the E. 18th Street project with bids being opened on August 22, 2017 and awarded on August 28, 2017. He went on to say that the chip seal projects originally scheduled had been pushed back until work on the railroad was complete. Lastly, curbing on W. 6th Street began today.

G. Consider and Discuss Water Treatment Plant Update.

Mr. Archer said the schedule had not changed for the Water Treatment Plant. Mr. Johnson, the Water Treatment Plant Supervisor, gave an overview of issues that may affect customers in the near future including an increase in manganese due to low water retention times. He went on to say that the heat and constant use were beginning to show wear on the temporary water plant, as it was not designed to run long term. He further commented that regular maintenance was not being able to be performed due to the constant use of the plant in order to meet demand. The hope is that usage will go down in the fall and the maintenance will be able to be completed. Councilmember Weger commended Mr. Johnson on his efforts at the plant.

H. Consider and Discuss Long Range Planning.

Mr. Archer asked the Council to call a meeting on August 1, 2017 to conduct Police Chief interviews and have a budget workshop.

VII. ADJOURNMENT

Motion was made by Councilmember Weger to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:36 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
