

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
April 8, 2019**

**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 _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Walter Fairbanks, Josh Berryhill, Teresa Slaughter, Jay Slaughter, Gregory Scott McAuley, Ryan Johnson, Les Lanier, Lucas Wilson, Lon Duncan, Dwayne Duncan, Butch Petree

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.

Mayor Douglas gave condolences to Councilmember Campbell on the passing of his father.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **March 25, 2019**

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

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

Councilmember W. Johnson arrived at 6:02 p.m.

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

A. Consider and Discuss Proposals for Wastewater Treatment Plant Membrane Bioreactor System and Potentially Award Contract to Selected Bidder.—Josh Berryhill

Mr. Berryhill of Enprotec Hibbs & Todd presented the Council with the proposals received from various companies to supply the membrane bioreactor system for the new Wastewater Treatment Plant. He further explained the merits and drawbacks of each system and company. He recommended that the city choose H2O Solutions.

Motion was made by Councilmember Weger to accept the proposal from H2O Solutions as presented, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

B. Consider and Discuss Ordinance No. 0-2019-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 “PARKS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING AMENDED BOAT DOCK REGULATIONS AND REPEALING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE.—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

C. Consider and Discuss Hidden Shores Shared Resident Boat Dock Permit.—Jeremy Baxter

Motion was made by Councilmember Weger to deny the permit, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

D. Consider and Discuss and Potentially Award Bid for 218 W. 8th Street.

Mayor Douglas commented that the city had received only one bid from Brian and Maria Jones for \$2,000.00.

Motion was made by Councilmember Weger to accept the bid from Mr. & Mrs. Jones for \$2,000.00, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

E. Consider and Discuss Folklife Festival Proclamation.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

F. Consider and Discuss Existing Building Code.

Chief Fairbanks explained that the codes currently adopted do not allow any exemptions for existing buildings. With the renovation of the Laguna Lofts, there was no option to make allowances for the historic nature of the existing building. The Existing Building Code gives more discretion to the Building Official to make judgement calls on certain items not pertaining to life safety. Councilmember Campbell asked for an ordinance adopting the Existing Building Code be added to the next agenda.

No action was taken on this item.

G. Consider and Discuss Rescheduling All Regularly Scheduled Meetings that Fall on City Holidays for the Calendar Year 2019.

Mr. Archer presented the Council with four meeting dates that fall on or near city holidays when offices will be closed with four corresponding dates to reschedule the meetings. The only meeting not on a city holiday was the second meeting of December on the 23rd.

Motion was made by Councilmember Forester to accept the reschedule dates for May, October, and November, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

H. Consider and Discuss Water Treatment Plant Update.

Mr. Archer stated that the city was still waiting on one final approval from TCEQ before pumping could begin.

I. Consider and Discuss Long Range Planning.

Mr. Archer presented upcoming events including the City wide clean up and the World Record attempt by Bryan Jackson will take place on April 13, 2019 and city offices will be closed in observance of Good Friday on April 19, 2019. The following weekend will be Folklife Festival, Early Voting will begin on April 22 and run through April 30, 2019. May 4, 2019 is Election Day, Bedford Carmichael Memorial Bridge dedication will be April 12, 2019 at 5:00 p.m., May 11, 2019 will be the unveiling of the Conrad Hilton statue, May 25, 2019 will celebrate 100 years of the Hilton Hotel and city offices will be closed for Memorial Day.

Chief Fairbanks informed the Council that on April 19 at 10:30, the Cisco Fire Department will be presented a flag by the 40th Airlift Squadron from Dyess Air Force Base that flew over their base in Afghanistan in honor of the Cisco Fire Department. The presentation will take place at Gregory Simmons Memorial Airport.

Lastly, Mr. Archer added that the swimming pool is projected to open this summer, we are currently accepting applications for lifeguards and a pool manager. Splash Day is scheduled for June 1, 2019.

J. Announcements from City Council.

None

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:52 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
