

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
October 23, 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 IV	RANDY BOLES
COUNCILMEMBER PLACE V (MAYOR PRO TEM)	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Scott McAuley, Walter Fairbanks, Butch Petree, Stephen Forester, Peggy Ledbetter, Cheryl Howerton, Connie Vick, Misty Bussell, Randy Johnson, Paul Flores, John Diers, Mary Rains

I. MEETING CALLED TO ORDER:

Mayor King 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 Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

September 25, 2017

October 10, 2017

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

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

VI. QUARTERLY REPORTS:

- Quarterly Financial Report-Mrs. Ledbetter presented the Quarterly Financial Report
- Quarterly Court Report-Judge Howerton presented the Quarterly Court Report.
- Quarterly Police Report-Chief McAuley presented the Quarterly Police Report.

Motion was made by Councilmember Boles to accept all reports as presented, second was made by Councilmember Douglas. Motion prevailed by the following vote:

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

VII. MONTHLY DEPARTMENTAL REPORTS:

- Public Works Department Report-Butch Petree presented the Public Works Department Report including an update on the new water meters and completion of that project is set for the end of December.
- Street Department Report-Paul Flores presented the Street Department Report stating which streets had been repaired including widening roads by clearing debris and brush and W. 9th where the bricks had been damaged.
- Water Treatment Plant Report-Randy Johnson presented the Water Treatment Plant Report discussing the flushing of hydrants around town, state required E.coli testing, and the Water Treatment Plant rebuild.
- Police Department Report-Chief McAuley presented the Police Department Report saying that the PD had been involved in 5 high speed pursuits, two damaged vehicles, one officer resigned, one officer terminated, one officer injured by shooting, and two new officers hired. He feels the department has a lack of structure and accountability and intends to enact changes to address those issues.
- Fire Department Report-Fire Chief Fairbanks presented the Fire Department Report explaining that as the busiest Fire Department in Eastland County, the department had responded to 56 calls with the majority of the calls being EMS related. There were no grass or structure fires for the current month. He went on to discuss recruiting policies for volunteers to the Fire Department commenting that the requirements are more strict than before.

No action was taken on this item.

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

A. Consider and Discuss Ordinance No. 0-2017-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING A COMPREHENSIVE ZONING PLAN AND ZONING MAP AND DIVIDING THE CITY INTO SEVERAL DISTRICTS; ESTABLISHING AND PROVIDING FOR ZONING REGULATIONS AND CREATING ZONING DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; WITHIN SUCH DISTRICTS REGULATING THE USE OF LAND, BUILDINGS AND STRUCTURES; REGULATING THE HEIGHT, SIZE, AND LOCATIONS OF BUILDINGS; ESTABLISHING DENSITY, OPEN SPACE, SCREENING, AND MINIMUM OFF-STREET PARKING REQUIREMENTS; REGULATING THE ERECTION, REPAIR, AND ALTERATION OF ALL BUILDINGS AND STRUCTURES; PROVIDING FOR SPECIFIC USE PERMITS FOR CERTAIN USES; RECOGNIZING NONCONFORMING USES AND STRUCTURES AND PROVIDING RULES FOR THE REGULATION THEREOF; PROVIDING FOR CERTIFICATES OF OCCUPANCY AND COMPLIANCE; DEFINING CERTAIN TERMS; PROVIDING A METHOD OF AMENDMENT; PROVIDING A PENALTY FOR VIOLATION OF SUCH ORDINANCE AND FOR INJUNCTIVE RELIEF TO PERSONS AFFECTED BY THE VIOLATION OF SAID ORDINANCE; PROVIDING A SAVING CLAUSE. (*First Reading*)

Councilmember Weger, also a Commission on the Planning and Zoning Committee, presented the ordinance and Zoning Map to the Council. The Council discussed the ordinance and various issues and questions including how enforcement would be conducted and the potential costs of enforcement. The Council asked the City Manager to gather further information regarding finding a certified Building Inspector and consult the City Attorney as to the city's liability of not performing building inspections.

The Council tabled the item until the next meeting.

B. Consider and Discuss Resolution No. 2017-10-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 10TH STREET THROUGH 3RD STREET ON DECEMBER 7, 2017, FOR ACTIVITIES ASSOCIATED WITH THE CISCO CHRISTMAS PARADE.

Motion was made by Councilmember Weger to accept the resolution as presented, second was made by Councilmember Douglas. The vote was as follows:

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

C. Consider and Discuss Resolution No. 2017-10-23-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE

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

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

D. Consider and Discuss and Potentially Award Contract for Bulk Fuel.

Mr. Archer explained that no bids had been received and during the bidding period, he had begun using WEX fuel credit cards which reimburse all fuel taxes to the city saving around \$20,000.00 annually. He felt this was a better alternative to a bulk fuel contract since the cards could be used at any gas station and did not require the user to return to a specific fuel tank to get fuel.

Motion was made by Councilmember Weger to use WEX fuel cards as opposed to bulk fuel. Motion died for lack of a second.

The Council agreed that action was not necessary to use the cards and since no bids were received for bulk fuel, the Council took no action on this item.

E. Consider and Discuss Closing W. 7th Street from Conrad Hilton to Ave E for Trunk or Treat.

Mr. Archer explained that the dentist's office was planning to do some activities including bounce houses during the downtown trick or treat night festivities and requested the street closing.

Motion was made by Councilmember Boles to allow the street closing, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

F. Consider and Discuss Long Range Planning.

Councilmember Weger asked when the city would begin accepting credit cards for utility payments. Mr. Archer commented that the paperwork had been submitted and the service would be forthcoming.

Councilmember Boles asked about the ETA on the Water Treatment Plant. Mr. Archer answered that the Notice to Proceed was November 2, 2017 and the completion was projected for 400 days.

G. Announcements from City Council.

Mr. Archer stated that this was a new agenda item that will be specifically for the Councilmembers to make announcements or discuss things that require no action.

Councilmember C. Johnson asked about an ordinance to close streets that had come before the Council several meetings ago and Mr. Archer informed him that the City Attorney had advised against passing that ordinance at that time and he had not received further word from him on it.

Councilmember Douglas announced the Tour of Homes to benefit the Senior Nutrition Program on November 5, 2017.

IX. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 7:38 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
