

**THE CITY OF CISCO
CITY COUNCIL, SPECIAL CALLED MEETING
December 4, 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

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE V _____	CHRIS JOHNSON
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

Guests: Kenneth Preston

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:

None.

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

A. Consider and Discuss Resolution No. 2023-12-04 (Executive Session)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CITY ATTORNEY, WILLIAM P. CHESSER, OR DESIGNEE TO OPT THE CITY OUT OF THE 3M CLASS ACTION SETTLEMENT FOR DRINKING WATER CONTAMINATION.

The Council convened into Executive Session under Section 551.071 Consultation with Attorney at 6:02 p.m.

The Council reconvened into Regular Session at 6:08 p.m. and took the following action:

Motion was made by Councilmember Bruner to opt out of Resolution No. 2023-12-04; motion was rescinded.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, Forester
Nays: None/Motion Carries
Voted: 5 to 0
Absent: C. Johnson, Toof

B. Consider and Discuss Long Range Planning.

Mr. Archer invited the Council to attend the city's Christmas party on December 12, 2023 at 6:00 p.m., and reminded the Council that the Lighted Christmas Parade would be on December 7, 2023 at dark.

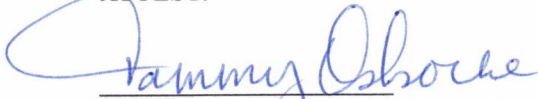
C. Announcements for City Council.

Councilmember Bruner requested that an item be placed on the next agenda to begin the process to revise the CDC By-Laws.

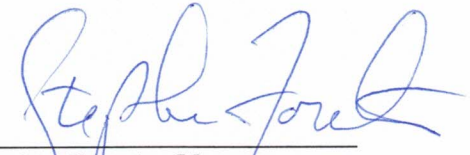
VII. ADJOURNMENT

Motion was made by Councilmember Johnston to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:11 p.m.

ATTEST:



Tammy Osborne, City Secretary



Stephen Forester, Mayor

