

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
February 12, 2024**

**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:**

<b>MAYOR</b> _____	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WHETSTONE</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>ROBERT JOHNSTON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>CHRIS JOHNSON</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>TRAVIS TOOF</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
--------------------------------------	------------------------

Guests: Jane Nichols, Joe Francks, Walter Fairbanks, Philip Green, Lee Risdon, Quenton Wells, 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 Toof gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

Mr. Francks addressed the Council saying that he would like to be considered for appointment to the open Cisco Development Corporation board position.

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **January 22, 2024**
- **February 5, 2024**

Councilmember C. Johnson an amendment to the January 22, 2024 minutes stating that the vote on Item C. was incorrect.

Motion was made by Councilmember C. Johnson to approve the minutes with the amendment, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

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

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

**A. Consider and Discuss Ordinance No. 0-2024-01**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING AIRPORT RULES AND REGULATIONS FOR CISCO MUNICIPAL AIRPORT; ESTABLISHING SEVERABILITY; ESTABLISHING A PENALTY FOR VIOLATIONS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)**

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

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

**B. Consider and Discuss Amended Commercial Lease for Hangar Tract 1.**

Mr. Archer explained that the current lease had been amended to include additional property in the amount of .6412 acres adjacent to the current leased premises for the purpose of expanding the business owned by the current lessee.

Motion was made by Councilmember C. Johnson to approve the new lease as presented, second was made by Councilmember Johnston. The motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester  
Nays: Bruner/Motion Carries  
Voted: 5 to 1  
Absent: W. Johnson

**C. Consider and Discuss Recommendation by Engineers and Potential Award of Contract for Williamson Dam Improvements Project.**

Mr. Archer again commented that three bids had been received and the recommendation of the engineers was to award the contract to Superior Construction in the amount of \$100,216.57. Councilmember C. Johnson asked what work would be undertaken during this phase of the project to which Mr. Archer answered, lighting improvements, addition of handrails inside, and initial diving to assess sluice gates. He further indicated that project is funded partially by grant funds and the 45% matching funds has been previously budgeted for this year.

Motion was made by Councilmember C. Johnson to award the contract for Williamson Dam improvements to Superior Construction in the amount of \$100,216.57, second was made by Councilmember Toof. The vote was as follows:

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

**D. Consider and Discuss Filling Vacancy on Cisco Development Boards and Potentially Removing/Replacing Existing Board Members.**

Mr. Jaworski stated that there was an existing vacancy on the "A" Board and recommended appointing Casey Murter to fill that position since she is also on the "B" Board. He further indicated that a recent resignation by Mr. Petree had opened up another vacancy on both boards.

Motion was made by Councilmember C. Johnson to appoint Casey Murter to the vacant "A" Board and to appoint Joe Francks to the newly vacant position to both the "A" and the "B" boards, second was made by Councilmember Johnston. Motion prevailed by the following vote:

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

**E. Consider and Discuss Requesting Proposals for Auditing Services.**

Mr. Archer explained that the current auditors are very far behind on delivery of the audit and are currently in breach of contract. He would like to request proposals to find a new firm moving forward.

Motion was made by Councilmember Whetstone to procure a firm for auditing services for Fiscal Year 2022-2023, second was made by Councilmember Toof. Motion prevailed by the following vote:

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

**F. Consider and Discuss Interlocal Cooperation Contract for Failure to Appear Program.**

Associate Judge Osborne explained that the Failure to Appear Program is a tool used by the Municipal Court to place an administrative hold on a defendant's driver's license for failing to appear in court. The contract was last signed in 2020. She discussed several provisions of the contract that had changed since the last signing including the term of the contract changing from three years to five years.

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

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

**G. Consider and Discuss 5 Year Street Plan.**

Mr. Archer presented the 5 Year Street Plan to the Council. No action was taken on this item.

**H. Consider and Discuss Long Range Planning**

The City Secretary gave important Election dates.

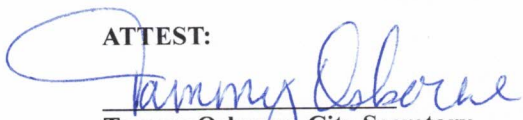
**I. Announcements for City Council.**

None.

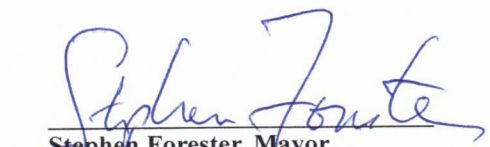
**VII. ADJOURNMENT**

Motion was made by Councilmember Toof to adjourn, second made by Councilmember Whetstone. Motion passed unanimously and the meeting adjourned at 6:30 p.m.

ATTEST:

  
Tammy Osborne, City Secretary



  
Stephen Forester, Mayor

\*\*\*\*\*