

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
May 14, 2018**

**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 II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I	JASON WEGER
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Guests: Mary Rains, Butch Petree, Andy Escobedo, Michelle Escobedo, Bailey Escobedo, Joe Spano

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.

IV. CITIZEN-VISITOR COMMENTS:

Councilmember Randy Boles discussed a citizen that was fined for power washing his house in violation of the Stage 3 Water Restrictions and suggested a variance be granted to those who are using water in an attempt to maintain their property.

Mr. Joe Spano, Manager of Municipal Services for Republic Services, introduced himself to the Council and stated that he was available to answer any questions from the city or the Council.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

April 23, 2018

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

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

VI. RESOLUTION NO. 2018-05-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DECLARING THE RESULTS OF THE CITY OF CISCO REGULAR ELECTION FOR COUNCIL PLACE III AND IV OR MAY 5, 2018

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

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

VII. SWEAR IN ELECTED CANDIDATES FOR COUNCIL PLACE III AND COUNCIL PLACE IV.

The City Secretary swore in Mr. Willard Johnson and Mr. Andy Escobedo and they took their respective places on the Council.

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

A. Consider and Discuss Approving Expenditure by Cisco Development Corporation for Materials for Infrastructure Improvements at Business Park.

Mr. Archer stated that Mr. Diers was unavailable to attend the meeting so by proxy, he explained that a new business was potentially coming into the new business park and would require both water and sewer line in the amount of \$14,600.00. The CDC Board has already approved the expenditure.

Motion was made by Councilmember C. Johnson to approve the expenditure, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

B. Consider and Discuss Cancelling Regularly Scheduled Meeting on May 28, 2018.

Motion was made by Councilmember Forester to cancel the meeting, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

C. Consider and Discuss Long Range Planning.

Mr. Archer ran through a list of upcoming events including Memorial Day where City Offices would be closed, Pie Fest, and National Police Week.

D. Announcements from City Council.

Councilmember Escobedo discussed making an amendment to the minutes by adding Mr. Chriesman's address to the record. The City Secretary stated that his address was listed on the Speaker Request Form which was now part of the official meeting record. Mr. Archer went on to say that the City Council cannot grant a variance to that request anyhow.

Councilmember Forester inquired about the RV Ordinance and asked if the Council would be seeing any more incarnations of that ordinance. Mr. Archer explained that as it failed twice, it would not be brought forward again.

Councilmember W. Johnson asked that the Council consider Mr. Boles' suggestion and look at granting a variance to the water restrictions at the next meeting.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:24 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
