

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 22, 2018**

**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 PRO TEM	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Butch Petree, Walter Fairbanks, Peggy Ledbetter, Stephen Forester, James King, David Patterson, Lori Patterson, Norman Adams, Pierce Shackelford, Charlotte Winn, Billy Casey, Verna Casey, Heather Jarvis, Jacob Jarvis, Les Lanier, Elaine Robertson, T. Robertson, Paul Flores, Jon Carroll

I. MEETING CALLED TO ORDER:

Mayor Pro Tem 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:

James King gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

January 8, 2018

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson
Nays: None/Motion Carries
Voted: 6 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.
- Quarterly Public Works Report-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Quarterly Water Treatment Plant Report.
- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.

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

A. Consider and Discuss Ordinance No. 0-2017-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SECTIONS OF CHAPTER 5 “ANIMALS AND FOWL” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTIONS 5-19 “REDEMPTION OF IMPOUNDED DOGS”, SECTION 5-34 “CONFINEMENT FOR OBSERVATION”, AND ADDING SECTION 5-23 “DOG SURRENDER FEE”. *(Second Reading)*

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

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

B. Consider and Discuss Ordinance No. 0-2018-01

AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING THAT ALL STREETS AND ALLEYWAYS, WITH THE EXCEPTION OF COOPER STREET, LOCATED WITHIN THE 12.76 ACRE TRACT OF LAND OWNED BY RESEARCH & ADVANCED METHODS INDUSTRIES, INC. (SEE ATTACHEMENT A), BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. *(First Reading)*

Mr. Archer stated that the City Attorney had negotiated the terms of the street closures and the city would maintain any utility easements for RAM Industries.

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

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

C. Consider and Discuss Resolution No. 2018-01-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) DR CONTRACT NUMBER 7217057.

Mr. Archer explained that this was for the \$350,000.00 grant from Texas Department of Agriculture for the Water Treatment Plant.

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

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

D. Consider and Discuss and Potentially Award Bid for Lake Lot South Shore ½ of Lot 11 and Lot 12.

Mayor Pro Tem Douglas stated that 14 bids had been received and proceeded to open each bid and Mr. Archer read them aloud.

- Billy Casey-\$7500.00
- Steve Gibson-\$6000.00
- Lori Patterson-\$12501.99
- Jacob Jarvis-\$5175.00
- Jeff Brannon-\$3000.00
- David Hammond-\$15255.00
- Mike Thiberville-\$5100.00
- Theresa Gordon-\$1250.00
- Elaine Robertson-\$5824.11
- Justin Kendall-\$3501.50
- Jon Carroll-\$785.00
- Ken Roark-\$2500.00
- James King-\$5100.00
- Trey Vick-\$3535.35

Motion was made by Councilmember Weger to accept the high bid of \$15,255.00 from David Hammond, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss and Potentially Award Bid for Lake Lot North Shore Lot 12.

Prior to bid opening, Mr. Archer informed the Council that it had recently been discovered that back taxes in the amount of \$2029.04 was owed on the property in question. He further stated that the Council would need to decide before opening the bids if the City would be responsible for paying those back taxes out of the award or if we would go back out for bids again with a stipulation that the winning bidder would be responsible for paying the taxes. The Council agreed that the City should pay the taxes out of the winning bid amount and the bid opening should proceed.

Mayor Pro Tem Douglas stated that 10 bids had been received and proceeded to open and Mr. Archer read aloud each bid.

- Brad Brunson-\$5000.00
- Justin Kendall-\$1001.75
- Pamela Adams-\$5099.00
- John Adams-\$3003.00
- Jeff Brannon-\$8000.00
- Vyron Funderburk-\$2500.00
- Ken Roark-\$2600.00
- Charlotte Winn-\$9000.00
- Les Lanier-\$8531.64
- Pierce Shackelford-\$11001.00

Motion was made by Councilmember Weger to accept the high bid of \$11,001.00 from Pierce Shackelford, with the City paying the \$2029.04 in back taxes out of that bid amount, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

F. Consider and Discuss Municipal Court Judge Review. (Executive Session)

The Council retired into Executive Session at 6:51 p.m. under Section 551.074 Personnel Matters.

The Council reconvened into Regular Session at 8:05 p.m.

No action was taken on this item.

G. Consider and Discuss Long Range Planning.

Mr. Archer fired off a slew of upcoming events and dates including:

- 2/9/18-Great Little Brewery Tour
- 2/19/18-City Hall closed for President's Day
- 2/22-2/23/18-City Manager's Conference
- 3/11/18-Daylight Savings Time Begins
- 3/30/18-City Hall will be closed for Good Friday
- 4/21/18-Citywide Cleanup
- 4/23-4/27/18-Clean Sweep
- 4/28/18-Folklife Festival
- 5/10/18-Lawmaker's Luncheon
- 5/28/18-City Hall will be closed for Memorial Day
- 6/16/18-Pie Fest

Mayor Pro Tem Douglas commented that the early voting period for the Special Election was underway and extended hours of 7:00 a.m.-7:00 p.m. would be 1/23/18.

Mr. Archer clarified the filing period for the regular election would be January 17, 2018-February 16, 2018.

H. Announcements from City Council.

Councilmember Boles said that he would like to have an evaluation of the City Secretary on the next meeting.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 8:15 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
