

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 15, 2022**

**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 I _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

Guests: Kenneth Preston, Walter Fairbanks, Steven Livingston, Gary Davis, Chad Rogers, Norwen Dubose, Kim Wood, Christine Rener, Sam Rener, Will Rener

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 R. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Kimberli Wood addressed the Council asking that they reconsider taking bids on terminated Lake Lot Lease Lots 3 & 4, Block BB. She and her husband are interested in leasing the property and tearing down the old structure.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 28, 2022**

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

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

A. Consider and Discuss Racial Profiling Report.

Chief Preston presented the Racial Profiling Report.

Motion was made by Councilmember R. Johnson to approve the report as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

B. Consider and Discuss Limited Use Permit.—Kimberly Duncan

Ms. Osborne reminded the Council that the Limited Use Permit was for lake lot lessees to use their leased property commercially.

Motion was made by Councilmember R. Johnson to accept the permit as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

C. Consider and Discuss and Potentially Award Bid for Lake Bernie Grass Lease.

Two bids were received: Steven Livingston for \$1450.00 per year, and Norwen Dubose for \$1400.00 per year. Since Mr. Dubose is the current lessee and was present at the meeting, he was given first right of refusal for the bid, but he declined to match Mr. Livingston's bid.

Motion was made by Councilmember Toof to award the bid to Steven Livingston for \$1450.00 per year, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

D. Consider and Discuss Taking Bids on City Owned Property Parcel 5422.

Mr. Archer stated that the property in question was an old school house. He further indicated that the property could potentially hold some historical significance. Councilmember Bruner expressed concern over the street being abandoned making the property landlocked. Councilmember R. Johnson suggested tabling the item until it could be determined if the street was abandoned or not.

Motion was made by Councilmember R. Johnson to table the item pending further information, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

E. Consider and Discuss Resolution No. 2022-02-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

Mr. Archer explained that the proposed resolution would continue the city's participation in the cooperative that negotiates fair rates for natural gas and recommended continued membership.

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson, Forester

F. Consider and Discuss Long Range Planning

Mr. Archer stated that city offices would be closed on February 21, 2022 in observance of President's Day and that April 23, 2022 would be citywide cleanup day.

G. Announcements for City Council.

Councilmember Bruner expressed concern about how tires were being handled at the convenience station, explaining that if the rims are not removed, the city would be responsible for and bear the cost of that removal.

VIII. ADJOURNMENT

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

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor

