

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 8, 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, Mary Rains, Ronnie Ledbetter, John Diers, Stephen Forester, James King

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:

Councilmember C. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

December 11, 2017

December 15, 2017

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, C. Johnson
Nays: None/Motion Carries
Voted: 5 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. 0-2017-18

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”. (*First Reading*)

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, C. Johnson
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson

B. Consider and Discuss Resolution No. 2018-01-08

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 30, 2018, FOR THE PURPOSE OF ELECTING MAYOR, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY’S OFFICE ON THE EXTENDED TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, C. Johnson
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson

C. Consider and Discuss Cisco Development Corporation Significant Action Reports for Fiscal Year 2016-2017.—John Diers

Mr. Diers presented the Significant Action Report for 2016-2017.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, C. Johnson
Nays: None/Motion Carries
Voted: 5 to 0
Absent: W. Johnson

Councilmember W. Johnson arrived at 6:07 p.m.

D. Consider and Discuss Annual Update of Employee Handbook.

Mr. Archer explained the proposed changes including a compensatory time policy.

Motion was made by Councilmember Weger to accept the Employee Handbook 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:

E. Consider and Discuss Taking Bids on Terminated Lake Lots.

Two lots have been terminated, one on South Shore and one on North Shore. The Council discussed location, improvements and minimum bid amounts.

Motion was made by Councilmember Campbell to go out for bids on the two terminated lake lots with the minimum bid for the South Shore lot at \$500.00 and the minimum bid for the North Shore lot at \$2000.00, 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:

F. Consider and Discuss City Manager Annual Performance Evaluation. (Executive Session)

The Council retired into Executive Session at 6:20 p.m. under Section 551.074 Personnel Matters.

The Council reconvened into Regular Session at 6:46 p.m.

No action was taken on this item.

G. Consider and Discuss Long Range Planning.

Great Little Brewery Tour will be in February

Mr. Archer informed the Council that the Great Little Brewery Tour will be in February and Budget Workshops would be starting in March. He further commented that both the Folklife Festival and the Citywide Cleanup would be sometime in April.

H. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:48 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor Pro Tem
