THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING July 10, 2023

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.

| MAYOR | STEPHEN FORESTER |
|-------------------------|------------------|
| COUNCILMEMBER PLACE II | ROBERT JOHNSTON |
| COUNCILMEMBER PLACE III | WILLARD JOHNSON |
| COUNCILMEMBER PLACE VI | TRAVIS TOOF |
| PERSONNEL PRESENT: | |
| CITY MANAGER | DARWIN ARCHER |
| CITY SECRETARY | TAMMY OSBORNE |
| PERSONNEL ABSENT: | |
| COUNCILMEMBER PLACE I | JASON WHETSTONE |
| COUNCILMEMBER PLACE IV | NATHAN BRUNER |
| COUNCILMEMBER PLACE V | CHRIS JOHNSON |

Guests: Walter Fairbanks, Kenneth Preston

I. MEETING CALLED TO ORDER:

Mayor Forester called the meeting to order at 6:01 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:

None.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• June 26, 2023

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

Ayes: Councilmembers: Johnston, W. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 4 to 0

Absent: Whetstone, Bruner, C. Johnson

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

A. Consider and Discuss Ordinance No. 0-2023-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 13-24 "DESIGNATION OF STOP INTERSECTIONS" OF THE CITY'S CODE OF ORDINANCES; CHANGING THE TWO WAY STOP AT BEECH AND E. 23RD STREET TO A FOUR WAY STOP, AND DESIGNATING A FOUR-WAY STOP INTERSECTION AT BEECH STREET AND E. 22ND STREET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer explained that the ordinance was presented in regard to traffic control in a busy residential neighborhood.

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

Ayes: Councilmembers: Johnston, W. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 4 to 0

Absent: Whetstone, Bruner, C. Johnson

B. Consider and Discuss Long Range Planning

Mr. Archer updated the Council on ongoing projects including:

- Williamson Dam-Improvements have been made including security fencing, lighting and railings.
- Wastewater Treatment Plant-the Humbletown lift station which is Phase 1 of the project is waiting for the arrival of materials to be completed. Phase 2, the actual plant, will take 18-24 months.
- Hidden Shores Annexation-There will be a meeting of the Hidden Shores Property Owner's Association held on July 15, 2023 at 2:00 where discussion will take place on the annexation.
- Exit 332-project is stalled based on budgetary constraints-no update.
- Airport-The taxiway has been extended and future plans include updating the intended use plan and creating new leasable spaces.
- Function Junction-Property has been surveyed and grant application is being completed for submission to the Texas Parks and Wildlife Department.
- TML-The Texas Municipal League will hold its annual conference on October 4-6 in Dallas for any wanting to attend.

C. Announcements for City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Toof to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 6:20 p.m.

ATTEST:

Tammy Osborne, City Secretary

Stephen Forester, Mayor

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