

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
August 26, 2019**

**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 _____	JASON WEGER
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
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Guests: Wayne Carr, Carol Carr, Mike Schanbacher, Sam Guthrie, Scott McAuley, Butch Petree, Daniel Angle

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:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **August 12, 2019**

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, R. Johnson, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Escobedo

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

A. Consider and Discuss Boat Dock Permit.—Wayne Carr

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

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

B. Consider and Discuss Boat Dock Permit.—Michael Schanbacher

Motion was made by Councilmember C. Johnson to approve the permit as presented, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

C. Consider and Discuss Appointing New Member to the CDC & C4ADC Board of Directors.—John Diers

Mr. Diers explained that Jodi Williams had resigned her position on both boards. The C4ADC had Joe Petree as an alternate so that position was filled by him. However, there was still an open position on the CDC Board that needed to be filled. He suggested two candidates: Michelle Binger and Tammy Douglas. He commented that both candidates had been asked if they would serve and both had indicated that they would. Mr. Archer asked how many Councilmembers were currently serving on the boards and Mr. Diers replied 'one, but appointing Mrs. Douglas would make two.'

Motion was made by Councilmember Weger to appoint Tammy Douglas to the CDC Board, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, C. Johnson
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo
Abstain: Douglas

D. Consider and Discuss Approval & Adoption of 2019-2020 Budget for CDC & C4ADC.—John Diers

Mr. Diers presented both budgets to the Council.

Motion was made by Councilmember Weger to approve CDC Budget, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

Motion was made by Councilmember Weger to approve the C4ADC Budget, second was made by R. Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss Resolution No. 2019-08-26-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, SUPPORTING THE U.S. CENSUS BUREAU 2020.

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

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

F. Consider and Discuss Resolution No. 2019-08-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE CISCO GUN CLUB.

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

Ayes: Councilmembers: Weger, R. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Escobedo
Abstain: W. Johnson

G. Consider and Discuss Ordinance No. 0-2019-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 “PARKS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING AMENDED BOAT DOCK REGULATIONS AND REPEALING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

Motion was made by Councilmember C. Johnson to accept the resolution as presented, second was made by Councilmember R. Johnson. The vote was as follows:

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

H. Consider and Discuss Ordinance No. 0-2019-06

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY SECTION 13-52 “SPECIFIC ZONES ESTABLISHED” ADDING AN ADDITIONAL PARKING CONTROL ZONE; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT. *(First Reading)*

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

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

I. Consider and Discuss Ordinance No. 0-2019-07.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

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

J. Consider and Discuss Ordinance No. 0-2019-08.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2019-2020 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

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

K. Consider and Discuss Ordinance No. 0-2019-09.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES ; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL. (First Reading)

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

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

L. Consider and Discuss Ordinance No. 0-2019-10.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 10-19 “RATES” OF THE CITY’S CODE OF ORDINANCES ESTABLISHING SANITATION RATES; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer explained that our rates are contractually raised annually by Republic Services and the proposed ordinance is a recommendation of customer rates based on that increase. Councilmember Weger commented that two of the recommended rates were actually lower than the current rate and Mr. Archer stated that those rates should be the same as the current rate.

Motion was made by Councilmember Weger to accept the ordinance with the discussed amendment, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

M. Consider and Discuss ‘No Wake’ Designation at Lake Cisco.

Councilmember Weger asked if the ‘No Wake’ designation would automatically lift when the lake is below 1520 feet. Mr. Archer answered affirmative and added that the current lake level was 1520.79.

Motion was made by Councilmember C. Johnson to lift the ‘No Wake’ designation effective immediately, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

The Council continued discussion as to whether the automatic ‘No Wake’ designation should be set to a higher elevation. Councilmember C. Johnson said he felt that ‘No Wake’ designations should be looked at on a case by case basis as opposed to automatically happening at a certain elevation. Mr. Diers spoke from the audience saying that he thought there was a problem of enforcement. Mr. Archer suggested making just the coves a ‘No Wake’ zone to which Councilmember C. Johnson reiterated that there was an issue of enforcing the regulation. Mr. Schanbacher also spoke from the audience saying that there used to be a ‘No Wake’ designation 50 feet from the shore all around Lake Cisco.

No further action was taken on this item.

N. Consider and Discuss Long Range Planning.

Mr. Archer commented that Labor Day would be September 2, 2019 and city offices would be closed.

Mayor Douglas added dates for upcoming events including the 4th Annual Big Dam Brisket Cook-Off on September 13-14; City wide garage sale will be September 28; Cisco Night Out will be October 12; and Trick or Treat night will be the last Saturday in October.

O. Announcements from City Council.

Mr. Archer shared a letter and postcard the city had received showing Williamson Dam and the old swimming pool that had come from a family in Pennsylvania.

Mr. Archer informed the Council and guests that Mr. Randy Johnson, the Water Treatment Plant Supervisor, will celebrate his 35th anniversary with the City tomorrow.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:34 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
