THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING March 28, 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.

TANDAN DOLLGE AG

MEMBERS	PRESENT:
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MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	TRAVIS TOOF
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE II	RYAN JOHNSON

Guests: Justin Jaworski, Kenneth Preston, Robert Johnston, Trinity Dempsey, Callie Boyd

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:

• March 14, 2022

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

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

A. Consider and Discuss and Potentially Award Bid for City Owned Property Parcel 5422.

Mayor Douglas stated that one bid had been received from Daniel Cant in the amount of \$1,800.00.

Motion was made by Councilmember Forester to award the bid for Parcel 5422 to Daniel Cant for \$1,800.00, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

B. Consider and Discuss Child Abuse Awareness Proclamation.—Trinity Dempsey

Ms. Dempsey from the Crime Victims Assistance Center presented the Council with information regarding her organization and their work within the county and asked the city to proclaim April as Child Abuse Awareness Month.

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

C. Consider and Discuss Declaring 2002 GMC Yukon as Surplus and Placing Vehicle for Sale.

Chief Fairbanks explained that the vehicle in question was the old department vehicle and it had reached the end of its usefulness to the city. He requested that it be declared surplus so it could be sold, potentially to another fire department.

Motion was made by Councilmember Toof to declare the 2002 GMC Yukon as surplus and place it for sale, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

D. Consider and Discuss Ordinance No. 0-2022-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A "ZONING" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY SECTION 13 "MH-1—MANUFACTURED HOME DISTRICT" REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. (First Reading)

Mr. Archer commented that the presented ordinance reflected all of the revisions recommended by the city's legal counsel.

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

E. Consider and Discuss Amending Planning & Zoning Map.

Mr. Archer again said that the amendments to the Planning & Zoning Map were recommendations from the Planning & Zoning Commission based on the ordinance previously passed regulating manufactured housing.

Motion was made by Councilmember Bruner to accept the Planning & Zoning map as amended, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

F. Consider and Discuss Ordinance No. 0-2022-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 20 "UTILITIES", ARTICLE II "WATER AND SEWER SERVICE", INCREASING TAPPING FEES, WATER RATES,, SEWER TAP FEES, AND SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

G. Consider and Discuss Ordinance No. 0-2022-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT THE 20 FOOT ALLEY BETWEEN E. 18TH STREET AND E. 19TH STREET AND BETWEEN ELM STREET AND FIR STREET SITUATED IN BLOCK 19 ELFRETHAM HEIGHTS ADDITION OF THE CITY OF CISCO, TEXAS, BE CLOSED, VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

H. Consider and Discuss Ordinance No. 0-2022-04

AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING THAT TEXAS, KENTUCKY, FLORIDA, DALLAS, FT. WORTH, AUSTIN, AND HOUSTON AVENUES AND THE ALLEYS LOCATED IN BLOCKS 2-20 IN THE SOUTH SIDE ADDITION BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY 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 added that he had received a request from a land owner to abandon the rights of way so that the property could be sold.

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

I. Consider and Discuss Resolution No. 2022-03-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING SALE OF PROPERTY IDENTIFIED AS PARCELS 4086, 4085, AND 4092 ("PROPERTIES") BY THE CISCO 4A DEVELOPMENT CORPORATION ("C4ADC") TO MARK SNEED ("BUYER") AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.—Executive Session

The Council retired into Executive Session at 6:25 p.m. under Section 551.087 Economic Development Negotiations.

The Council reconvened into Open Session at 6:49 p.m. and took the following action:

Motion was made by Councilmember Bruner to reject the resolution as presented, second was made by Councilmember Toof. The vote was as follows:

Ayes: Councilmembers: Bruner, Toof

Nays: Campbell, W. Johnson, Forester, Douglas/Motion carries

Voted: 2 to 4 Absent: R. Johnson

Motion was made by Councilmember Forester to approve the resolution as presented, second was made by Councilmember W. Johnson. The vote was as follows:

Ayes: Councilmembers: Campbell, W. Johnson, Forester, Douglas

Nays: Bruner, Toof/Motion carries

Voted: 4 to 2 Absent: R. Johnson

J. Consider and Discuss Long Range Planning

None.

K. Announcements for City Council.

Councilmember Forester publicly thanked Chief Fairbanks and commended the Fire Department for actions and hard work during the recent large wildfires in the area.

VIII. ADJOURNMENT

Motion was made by Councilmember Bruner to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 6:52 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

Janny Douglas