

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
May 6, 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 _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

Guests: John Diers, Tom Terry, Gregory McAuley, Nathaniel Bitterman

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:

Mayor Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Tom Terry addressed the Council regarding the Water Treatment Plant operation and Mr. Archer informed him that that would be discussed later in the meeting.

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

A. Consider and Discuss Ordinance No. 0-2019-03

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, ADDING SECTION 6-3 “INTERNATIONAL EXISTING BUILDING CODE”; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: W. Johnson, Escobedo, Forester

B. Consider and Discuss Resolution No. 05-06-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS SUPPORTING AN APPLICATION FROM LAGUNA HOUSING PARTNERS, LP TO THE FEDERAL HOME LOAN BANK FOR THE LAGUNA HOTEL LOFTS WORKFORCE HOUSING DEVELOPMENT LOCATED AT 400 CONRAD HILTON AVENUE AND 105 EAST 7TH STREET IN THE CITY OF CISCO, TEXAS.

Mr. Archer explained that the purpose of the proposed resolution was so that MRE Capital could apply for a grant to provide social services to local residents.

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

Ayes: Councilmembers: Weger, Campbell, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: W. Johnson, Escobedo, Forester

C. Consider and Discuss Resolution No 05-06-19-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE EASTLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

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

Ayes: Councilmembers: Weger, Campbell, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: W. Johnson, Escobedo, Forester

Councilmember W. Johnson arrived at 6:06 p.m.

D. Consider and Discuss Resolution No. 05-06-19-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, SUSPENDING THE JUNE 5, 2019 EFFECTIVE DATE OF AEP TEXAS INC.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TEXAS AND AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE COMMISSION; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

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

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

E. Consider and Discuss Decrease From Stage 3 Water Restrictions to Stage 2 Water Restrictions.

Mr. Archer stated that the Water Treatment Plant was online as of April 23, 2019 and performing as desired. He suggests moving from Stage 3 Water Restrictions back to Stage 2 Water Restrictions. Councilmember Weger recommended going straight to Stage 1 Water Restrictions. Councilmember C. Johnson questioned certain aspects of the regulations.

Motion was made by Councilmember W. Johnson to move into Stage 1 Water Restrictions, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas
Nays: C. Johnson/Motion Carries
Voted: 4 to 1
Absent: Escobedo, Forester

F. Consider and Discuss Designating the Animal Control Officer as the Local Rabies Authority.

Motion was made by Councilmember Weger to designate the Animal Control Officer as the Local Rabies Authority, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

G. Consider and Discuss Long Range Planning.

None.

H. Announcements from City Council.

Councilmember W. Johnson asked about the 'No Wake' designation at Lake Cisco to which Mr. Archer answered that the Council has a standing action to put the no wake restriction in place any time the lake level is over 1520 feet.

VII. ADJOURNMENT

Motion was made by Councilmember Weger to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:13 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
