

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
July 12, 2021**

**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 _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
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Guests: Kenneth Preston, Walter Fairbanks, Justin Jaworski

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:

- **June 28, 2021**

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

Ayes:	Councilmembers: Campbell, R. Johnson, Forester, Toof, Douglas
Nays:	None/Motion Carries
Voted:	5 to 0
Absent:	W. Johnson, Bruner

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

- A. Consider and Discuss Approval of Sale of One Acre Tract of Property to the Cisco 4A Development Corporation Pursuant to Local Government Code Section 253.012 to be Used for Economic Development Purposes and Authorize the Mayor to Sign a Deed for the Property.**

W. Johnson arrived at 6:03 p.m.

Mr. Archer explained that this item had been discussed and approved at a previous meeting, however, the city attorney did not think the language was specific enough and asked that the item be brought back with specific legal language for approval.

Motion was made by Councilmember R. Johnson to approve the sale of the one acre tract to the Cisco 4A Development Corporation for Economic Development purposes, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Bruner

B. Consider and Discuss Resolution No. 2021-07-12-01

A RESOLUTION COMMENCING THE ANNEXATION OF THE CITY'S MUNICIPAL AIRPORT AND PORTIONS OF STATE HIGHWAY NO. 6 AND FARM TO MARKET ROAD NO. 2807 CONNECTING THE CITY'S AIRPORT TO THE CITY LIMITS OF THE CITY BY THE MOST DIRECT ROUTE, SUCH PROPERTY CONSISTING OF APPROXIMATELY 266.35 ACRES, BY THE CITY OF CISCO, TEXAS; AND SETTING A DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY OF THE CITY OF CISCO TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS.

Mr. Archer explained the property being annexed including portions of both State Highway 6 and Farm to Market Road 2807.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Bruner

C. Consider and Discuss Resolution No. 2021-07-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF ONE POLICE DEPARTMENT VEHICLE.

Mr. Archer stated that there were still grant funds available from USDA for this grant. Grant funds would make up 55% of the cost and the city's match would be 45%, or approximately \$27,740.00 for one police department vehicle. The acceptance of the grant would necessitate a budget amendment.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Bruner

D. Consider and Discuss Opening and Potentially Awarding Bid for 208 Tourist St.

One bid was received from Julie Bruner for \$800.00.

Motion was made by Councilmember Forester to accept Julie Bruner's bid of \$800.00, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Bruner

E. Consider and Discuss Opening and Potentially Awarding Bid for 211 Tourist St.

One bid was received from Julie Bruner for \$950.00.

Motion was made by Councilmember Forester to accept Julie Bruner's bid of \$950.00, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Bruner

F. Consider and Discuss Long Range Planning.

Mr. Archer stated that he would be on vacation in the next week.

G. Announcements from City Council.

None.

VIII. ADJOURNMENT

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

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
