

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
February 27, 2017**

**CISCO, TEXAS §  
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a regular called *session* at the Cisco City Hall in Cisco as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

**MEMBERS PRESENT:**

<b>MAYOR</b> _____	<b>JAMES KING</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>DENNIS CAMPBELL</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>PHILIP GREEN</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>RANDY BOLES</b>

Guests: Charlie Ward, Teddy Anderson, Les Lanier, Norwen Dubose, Wayne Carlisle, Julie Elrod, Shannon Thompson, Stephen Forester, Walter Fairbanks, Jane Nichols

**I. MEETING CALLED TO ORDER:**

Mayor King called the meeting to order at 6:03 p.m.

**II. PLEDGES**

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

**III. INVOCATION:**

Councilmember Douglas gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None.

**V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:**

**February 13, 2017**

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

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

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

**A. Consider and Discuss Ordinance 0-2017-1**

**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” TO INCLUDE “ATTACHMENT A” ILLUSTRATING PARKING DESIGNATIONS IN THE DOWNTOWN BUSINESS DISTRICT; REPEALING SECTION 13.53 “PARKING TIME LIMITS ESTABLISHED”; AND ADDING SECTION 13-57 “VIOLATIONS; PENALTY”; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT. (*Second Reading*)**

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

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**B. Consider and Discuss Ordinance No. 0-2017-02**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 8 “FIRE PREVENTION AND PROTECTION” ARTICLE 1; SECTION 8-2 “ADOPTION OF FIRE PREVENTION CODE” ADOPTING THE 2015 INTERNATIONAL FIRE CODE; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. (*First Reading*)**

Chief Fairbanks explained that this was in the regular line of updating the Fire Code every six years and further commented that the excluded chapters covered existing structures and those things covered already by the Plumbing & Gas Code. Mayor King pointed out that Section 6 had been amended to remove unnecessary wording regarding publication of the ordinance.

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

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**C. Consider and Discuss Award of Bid For Lake Bernie Grass Lease.**

Mayor King announced that one bid had been received for \$1400.00 from Mr. Norwen Dubose.

Motion was made by Councilmember Campbell to accept Mr. Dubose’s bid of \$1400.00 for the Lake Bernie Grass Lease, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**D. Consider and Discuss Cisco Pie Fest Use of Cisco Municipal Airport.**

Ms. Shannon Thompson represented Cisco Strong and discussed having a concert in conjunction with the event.

She further explained that there will be a projected 2000 people in attendance and the group was looking for a suitable venue to hold the concert and wanted Council approval to use the Municipal Airport. Mr. Archer commented that both city ordinance and the RAMP Grant prohibit any non-aeronautical activities from being held at the airport, so the Council would need to grant a variance for the event to be held there and receive permission from the FAA and the Texas Department of Transportation.

Motion was made by Councilmember Douglas to grant a variance to allow the Cisco Pie Fest to hold their concert at the Cisco Municipal Airport on June 10, 2017, barring any restrictions from state or federal government, second was made by Councilmember Green. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**E. Consider and Discuss Lake Lot Lone Star Gas Area Lot 2.**

Mr. Archer informed the Council that this item had been brought to his attention by the Lessee of this lake lot, Mr. Les Lanier. There is a large portion of land between two lake lots that is designated as a right of way and both lessees are interested in absorbing part of this right of way into their current leases. Mr. Archer provided maps showing the current lot size and a proposed lot size leaving a small right of way in case there was ever a need in the future for access. Councilmember Douglas suggested that there should be a survey done to insure exact lot sizes and division of the property.

Motion was made by Councilmember Green to grant the land to the two lessees, leaving a 5 foot easement and a requirement that a survey is done at the expense of the lessees, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**F. Consider and Discuss Demolition of 403 W. 17<sup>th</sup> St.**

Mr. Archer said that this property was deeded to the city several years ago and is in a state of disrepair. The structures on the property are not structurally sound. He would like to demolish any structures, clear the lot and put it up for sale.

Motion was made by Councilmember Douglas to move forward with demolition of property, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**G. Consider and Discuss Opening Pool.**

Mr. Archer again addressed the Council saying that several Councilmembers had requested this discussion. He stated that the pool uses around 150,000 gallons to fill and then around 200 gallons per day that it is in operation. Additionally, it would need to be drained, painted, and sealed prior to opening. He went on to say that no money was budgeted in this year for pool maintenance because the assumption was that the pool would not be able to be opened due to the current water restrictions. Mayor King commented that he has concerns about granting too many variances and over taxing the temporary Water Treatment Plant.

Motion was made by Councilmember Douglas to not open the pool during the summer of 2017, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Weger, Johnson, Boles

**H. Consider and Discuss Water Treatment Plant Update.**

Mr. Archer presented the Council with a conceptual drawing overlaying a current satellite map. He also informed the Council that the timeline is looking like 12 months from the ground breaking in May.

No action was taken on this item.

**I. Consider and Discuss Long Range Planning.**

Councilmember Green asked about the possibility of changing the lake lots prices to reflect a per square foot fee as opposed to a per lot fee. The Council discussed the benefits and difficulties of changing lot prices at this point.

Councilmember Douglas asked about water coming down College Hill to which Mr. Archer answered that the city employees are aware of the issue as it has been present for years, and regularly check that to make sure it is just water draining from recent rains and not any kind of water leak.

Mr. Archer informed the Council that April 22<sup>nd</sup>, 2017 would be the citywide cleanup in conjunction with the Keep Cisco Beautiful foundation.

He went on to tell the Council that all employees will be attending a distracted driver class on April 11, 2017.

Mr. Archer spoke saying that the Police Department had begun a step program to include "Click It or Ticket" whereby the state would pay for all applicable overtime.

Councilmember Green asked if the city should look at passing a hands free ordinance to cut down on distracted driving. Mr. Archer agreed that the practice was trending.

Lastly, Councilmember Green stated that he had seen many properties in disrepair and that the Planning & Zoning Committee was close to having a completed ordinance to present to the Council.

**VII. ADJOURNMENT**

Motion was made by Councilmember Douglas to adjourn, second made by Councilmember Green. Motion passed unanimously and the meeting adjourned at 7:14 p.m.

**ATTEST:**

\_\_\_\_\_  
**Tammy Osborne, City Secretary**

\_\_\_\_\_  
**James King, Mayor**

\*\*\*\*\*