

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 9, 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:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	TAMMY DOUGLAS

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

MAYOR _____	JAMES KING
COUNCILMEMBER PLACE IV _____	RANDY BOLES
COUNCILMEMBER PLACE VI _____	PHILIP GREEN

Guests: Stephen Forester, John Diers, Richard Harrison, Doyle Seabourn, Jordan Hibbs, Walter Fairbanks, Randy Johnson, Levi Goode

I. MEETING CALLED TO ORDER:

Mayor Pro Tem Weger called the meeting to order at 6:01 p.m.

II. PLEDGES

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

III. INVOCATION:

Mr. Stephen Forester gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

December 12, 2016

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

VI. REPORTS:

Racial Profiling Report—Sergeant Investigator Doyle Seabourn

Sergeant Seabourn presented the Racial Profiling Report.

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

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

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

A. Consider and Discuss Resolution No. 2017-01-09—Sergeant Investigator Doyle Seabourn

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR A CRIMINAL JUSTICE DIVISION GRANT THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF THE TEXAS CONVERSION TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS).

Mr. Archer explained that the conversion to NIBRS was state mandated and would be required to be complete within two years. The grant was being offered by the state to offset cost of conversion.

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

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

B. Consider and Discuss Lease Agreement with Taser International.—Sergeant Investigator Doyle Seabourn

Mr. Archer informed the Council that Tasers were budgeted for the Police Department. The presented agreement was more than the budgeted amount, but came with more amenities and warranty coverage.

Motion was made by Councilmember Johnson to accept the lease agreement as presented, second was made by Councilmember Douglas. Motion prevailed by the following vote:

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

C. Consider and Discuss Contract for Engineering Services for Water Treatment Plant.—Jordan Hibbs

Mr. Jordan Hibbs from Enprotec Hibbs & Todd presented the Council with an update on the Water Treatment Plant. The current plan is to rebuild the majority of the plant in its current location, but move the critical components to the top of the dam. The cost would be just under 11 million and would take around 24 months to complete. Councilmember Douglas inquired as to the probability of staying within that budget and Mr. Hibbs explained that there was a 15% contingency built into each component of the contract.

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

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

D. Consider and Discuss Granting Funds to Cisco Economic Development Corporation for NSC Beef Processing Project for \$21,000.00.

Mr. Archer commented that the property sold to the CEDC had originally been intended as a grant. Legally, the city had to take bids, but the intent of the Council had been to grant the property and the Local Government Code allows the city to grant the funds back to the CEDC.

Motion was made by Councilmember Campbell to grant funds in the amount of \$21,000.00 to the Cisco Economic Development Corporation, second was made by Councilmember Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss Fire Department End of Year Report and ISO Rating.—Chief Walter Fairbanks

Chief Walter Fairbanks presented the End of Year Report for the Fire Department. He went on to say that the city's ISO Rating went from a 4 to a 3 which would lower insurance rates of citizens.

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

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

F. Consider and Discuss Ordinance No. 0-2016-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY ADDING SECTION 20-3 "WATER REVENUE LOSS SURCHARGE"; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

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

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

G. Consider and Discuss Purchase of a Wastewater Jet Machine.

Mr. Archer presented a bid for a whole new wastewater truck as opposed to a skid unit as previously discussed.

Motion was made by Councilmember Johnson to proceed with securing funding options for the new truck without using the current vehicle as a trade, second was made by Councilmember Douglas. Motion prevailed by the following vote:

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

H. Consider and Discuss Annual Update of Personnel Rules and Procedures.

Mr. Archer submitted an updated copy of Personnel Rules and Procedures for review by the Council. The only changes he made were a clarification of vacation roll-over, and a reporting requirement for all vehicle accidents or equipment damage.

Motion was made by Councilmember Douglas to accept the Personnel Rules and Procedures as presented, second was made by Councilmember Johnson. Motion prevailed by the following vote:

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

I. Consider and Discuss Long Range Planning.

• **Certified Public Management Course Funding**

Mr. Archer has applied for a scholarship to fund this course, however, on the chance that he is not awarded the scholarship, he would like the Council to weigh in on other funding options including potential payroll deductions.

Motion was made by Councilmember Campbell to have the city cover the cost of tuition to the Certified Public Management Course for Mr. Archer, second was made by Councilmember Johnson. Motion prevailed by the following vote:

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

• **Election 2017 Filing Information**

Mayor Pro Tem Weger informed the Council that Places V and VI were up for election and the filing dates for Application for a Place on the Ballot are January 18, 2017-February 17, 2017. Election Day will be May 6, 2017.

Councilmember Douglas inquired as to whether or not the Police Department had a report similar to what had been presented by the Fire Department earlier in the meeting. This led to discussion of performing evaluations on all department heads at the next available meeting.

Councilmember Johnson asked if Capstone had been told they could keep the old water meters that were being removed and replaced. Mr. Archer replied that he didn't think that was accurate, but he would verify by looking at the contract.

Mayor Pro Tem Weger asked for an update on the Incode transition to which Mr. Archer answered that the Financial Department conversion was complete and going well, but Utility Billing was still working out some kinks because both systems are being operated until the meter change out is complete. He also told the Council that the Utility Billing Department had hired Dallas Vaughn as a new employee.

VII. ADJOURNMENT

Motion was made by Councilmember Johnson to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 7:42 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
