

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
March 28, 2016**

**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:

MAYOR	JAMES KING
COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	TAMMY DOUGLAS

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE VI	PHILIP GREEN
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Guests: Sam Guthrie, John Diers, Stephen Forrester, Jed Keck

I. MEETING CALLED TO ORDER:

Mayor King 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 Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

March 14, 2016

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

VI. REPORTS:

Financial Report—Darwin Archer

Mr. Archer presented the Financial Report.

City Manager's Report—Darwin Archer

Mr. Archer also presented the City Manager's Report discussing the following topics:

- Airport Rehabilitation—the entire rehabilitation of the airport runway taxi-way, and apron will be a \$356,400.00 with the city paying \$35,640.00 with the TxDot Aviation Grant. The Council also discussed working on the hangars at the airport and a debate ensued regarding sinking additional funds into the airport when it isn't a profitable venture.

- Water Treatment Plant Improvements—the Water Treatment Plant is currently running smoothly. They have been trying new treatment methods and internal testing shows no violations.
- Street Repairs and Drainage Repairs Update—the project on the east side of town near Herman’s is almost complete. After it is complete, the Street Department will begin work on the 4th Street hill. The Dura-Patcher is back to being operational so it is being utilized again for street repair. Councilmember Boles proposed to Mr. Archer the idea of letting civic groups utilize the city’s materials to conduct civic projects for street repair. Mr. Archer will be looking at the liability issues associated with that type of project before the city moves ahead with it. Mayor King brought up W. 13th Street and Mr. Archer countered that the potholes are being repaired and once complete, it will be sealed to preserve the integrity of the newly repaired street. Councilmember Weger expressed that W. 17th Street was in need of repair for large potholes.
- City Pool Repair Update—Mr. Archer explained that the city was looking for a new Pool Manager since the previous manager declined to do the job this summer. The pump has been sent for repair and other maintenance is being performed in anticipation of the pool opening this summer.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
 Nays: None/Motion Carries
 Voted: 6 to 0
 Absent: Green

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

A. Consider and Discuss Ordinance No. 0-2016-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC”, SPECIFICALLY SECTION 13-52 “SPECIFIC ZONES ESTABLISHED” OF THE CITY’S CODE OF ORDINANCES, AMENDING THE LIST OF PARKING CONTROL ZONES; AND ESTABLISHING AN EFFECTIVE DATE. --First Reading

Mayor King explained that the current ordinance restricts on street parking to two hour intervals downtown. This ordinance would do away with that restriction around the Laguna Hotel. Councilmember Weger interjected that he feels the current ordinance is unenforceable and ineffective and would like to see the entire thing repealed or reworked. Mr. Archer commented that while that was possible for the future, the current ordinance before the Council was time sensitive and would need to be voted on today.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
 Nays: None/Motion Carries
 Voted: 6 to 0
 Absent: Green

B. Consider and Discuss Ordinance No. 0-2016-1

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 9 “FLOOD HAZARD PREVENTION”, RESTRUCTURING THE CHAPTER TO INCLUDE ADDITIONAL ARTICLES AND UPDATES TO EXISTING ARTICLES; AND ESTABLISHING AN EFFECTIVE DATE.—
 Second Reading**

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
 Nays: None/Motion Carries
 Voted: 6 to 0
 Absent: Green

C. Consider and Discuss Resolution No. 2016-03-38

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 BODY WORN CAMERAS FOR THE CISCO POLICE DEPARTMENT.

Mayor King explained that this item had been discussed during budgeting and the state now had approved a grant for the purchase of body cameras making the city's expenditure only \$980.00.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

D. Consider and Discuss Possible Acceptance of Bid for Oil Changes on City Vehicles.

Mayor King informed the Council that the city had received one bid from White's Automotive listing the prices for a quart of each type of oil and a quote for \$5.00 per filter and \$18.00 in labor for each oil change.

Motion was made by Councilmember Weger to accept the bid from White's Automotive for oil changes on city vehicles, second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

E. Consider and Discuss Planning & Zoning Board Appointments, Method of Appointment, and/or Dismissals. (Executive Session)

Mayor King explained that the Council had been presented with a resignation from Board Member Harrison and suggested further discussion of the resignation be held in Executive Session.

The Council retired into Executive Session under Section 551.074 Personnel Matters at 6:44 p.m.

The Council reconvened into Open Session at 7:15 p.m. and took the following action:

Motion was made by Councilmember Boles to accept the resignation of Board Member Harrison, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

Motion was made by Councilmember Boles to appoint Misty Bussell to the Planning & Zoning Board, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

Motion was made by Councilmember Douglas to amend the Planning & Zoning Board ordinance to allow the Board to nominate its own members with an application process to include background checks before final approval by the City Council, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

Motion was made by Councilmember Weger to amend the Planning & Zoning Board ordinance making the alternate members full members of the Board with voting privileges, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

F. Consider and Discuss TEAM Building and Long Range Planning.

Mr. Archer informed the Council that a USDA Grant was being explored for community programs, including purchase of public safety equipment, building schools, libraries, medical clinics, public buildings and several others.

Mr. Archer went on to say that a Parliamentary Procedure workshop was being held in Abilene on April 16, 2016 if any of the Councilmembers wished to attend.

Lastly, Mr. Archer discussed the new logo for the city, presenting the Council with several possible logo ideas and asked them to weigh in with opinions or suggestions. Councilmember Douglas added that a business in town was awaiting finalization of the logo to place on the sign in front of their establishment. Councilmember Weger suggested hiring a firm to professionally design something as a city logo, saying that he felt that what was being presented was not a true logo.

Mr. Archer told the Council that he would be attending an Annexation Workshop in May to gain information regarding the potential annexation of the lake lot properties.

G. Consider and Discuss Ordinance No. 0-2016-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC”, SPECIFICALLY SECTION 13-52 “SPECIFIC ZONES ESTABLISHED” OF THE CITY’S CODE OF ORDINANCES, AMENDING THE LIST OF PARKING CONTROL ZONES; AND ESTABLISHING AN EFFECTIVE DATE. --Second Reading

Mayor King explained that this would be the second reading during the same meeting of the ordinance.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

VIII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Johnson. Motion passed unanimously and the meeting adjourned at 7:33 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
