# THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING July 25, 2022

# 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 (OUTGOING)	TAMMY DOUGLAS
MAYOR (INCOMING)	STEPHEN FORESTER
COUNCILMEMBER PLACE I	JASON WHETSTONE
COUNCILMEMBER PLACE II	ROBERT JOHNSTON
COUNCILMEMBER PLACE V	CHRIS JOHNSON
COUNCILMEMBER PLACE VI	TRAVIS TOOF
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY_	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	NATHAN BRUNER

Guests: Kenneth Preston, Sam Guthrie III, John Cameron, Richard Butler, Walter Fairbanks, Paul Flores, Jennifer Forester, Rebekah Forester, Savannah Forester, Chance Durning, Douglas Forester, Hannah Zamira, Anthony Koch, Matt Holm, Dixie Courtney.

### 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 Toof gave the invocation.

#### IV. CITIZEN-VISITOR COMMENTS:

Sam Guthrie spoke in opposition of moving any exits in Cisco, as being discussed at an upcoming TxDot public meeting, saying that he is not in favor of any other public funds being spent in service to the Cisco Economic Development Corporation building on the north frontage road.

### V. SWEAR IN ELECTED CANDIDATE FOR MAYOR.

Stephen Forester was sworn in by Judge Butler as the elected Mayor. Mayor Forester thanked Mrs. Douglas for her service.

# VI. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• July 11, 2022

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

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Navs: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

# VII. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Police Report-Chief Preston presented the Quarterly Police Report.
- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Darwin Archer presented the Quarterly Financial Report
- Quarterly Court Report-Judge Butler presented the Quarterly Court Report.
- Quarterly Public Works Report-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Darwin Archer presented the Quarterly Water Treatment Plant Report.
- Quarterly Cisco Development Corporation Report-Mr. Jaworski was not present to present the report.
- City Manager's Report-Mr. Archer presented information on various city projects including Williamson Dam, Annexation, Exit 332, and Storm Sirens.

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

# A. Consider and Discuss and Potentially Award Bid for City Owned Residential Properties.

Mayor Forester indicated that two bids were received for each property. Mr. Archer indicated that the Ave. J property did have tax arrears totaling \$1827.00 that will be paid out of the bid proceeds. Mayor Forester opened bids for 1102 Ave. J.

- Isaac Lopez bid \$1850.00
- Robert McIntosh bid \$2365.00

Motion was made by Councilmember Toof to award the bid for 1102 Ave. J to Robert McIntosh for \$2365.00, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

Next, Mayor Forester opened bids for 1002 W. 9th St.

- Isaac Lopez bid \$1650.00
- Robert McIntosh bid 2350.00

Motion was made by Councilmember Johnston to award the bid for 1002 W. 9<sup>th</sup> St. to Robert McIntosh for \$2350.00, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

### B. Consider and Discuss Appointing Mayor Pro-Tem

Mayor Forester explained that a new Mayor Pro-Tem is selected each time a new Mayor is sworn in. Councilmember Johnston nominated Chris Johnson to serve as Mayor Pro-Tem.

Motion was made by Councilmember Johnston to appoint Chris Johnson as Mayor Pro-Tem, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

#### C. Consider and Discuss Ordinance No. 0-2022-08

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT E. 17<sup>TH</sup> STREET BETWEEN WALNUT AND HICKORY STREETS IN BLOCK 9 OF THE ELFRETHAM HEIGHTS ADDTION TO THE CITY OF CISCO, EASTLAND COUNTY, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)

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

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

# D. Consider and Discuss Nominating a Member to the TML Health Benefits Pool Board of Trustees Region 6.

Mr. Archer explained that the Council could choose to nominate someone if they desired. Mayor Forester recommended nominating Mr. Archer.

Motion was made by Councilmember Whetstone to nominate Darwin Archer to serve on the TML Health Benefits Pool Board of Trustees Region 6, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

# E. Consider and Discuss Long Range Planning

None.

### F. Announcements for City Council.

None.

### IX. ADJOURNMENT

Motion was made by Councilmember Whetstone to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 7:10 p.m.

ATTEST:

Tammy Osborne, City Secretary

Stephen Forester, Mayor