

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
February 25, 2019**

**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:**

<b>MAYOR</b> _____	<b>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>DENNIS CAMPBELL</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>ANDY ESCOBEDO</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>STEPHEN FORESTER</b>

**PERSONNEL PRESENT:**

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

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE VI</b> _____	<b>CHRIS JOHNSON</b>
-------------------------------------	----------------------

Guests: John Diers, Jay Slaughter, Thomas Stiles, Butch Petree, Russ Green, Teresa Slaughter

**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:**

- **February 11, 2019**

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: C. Johnson

**VII. 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 Lake Cisco Grass Lease.**

Mayor Douglas indicated that the city had received two sealed bids and proceeded to open the bids. Bid one was from Adrian Huddleston for \$555.00. Bid two was from the current leaseholder, Russ Green, for \$450.00. As set forth in the bid request, Mr. Green did have first right of refusal if he was present at the meeting and wished to enter a bid equal to the highest bidder. Mr. Green was in attendance and did indicate his desire to raise his bid to \$555.00

Motion was made by Councilmember Weger to award the bid for the Cisco Grass lease to Russ Green in the amount of \$555.00, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: C. Johnson

**B. Consider and Discuss Taking Bids on City Owned Property Located at 210 W. 8<sup>th</sup> Street.**

Mr. Archer explained the location of the property.

Motion was made by Councilmember Forester to go out for bid on 210 W. 8<sup>th</sup> Street,, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: C. Johnson

**C. Consider and Discuss Resolution No. 02-25-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Mr. Archer explained that the city would apply for the grant for wastewater collection system improvements in the amount of \$300,000.00 to replace approximately 4150 feet of sewer line.

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, W. Johnson, Escobedo, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: C. Johnson

**D. Consider and Discuss Scheduling a Boat Dock Ordinance Workshop.**

Mr. Archer informed the Council that this would be the most effective method of looking at the boat dock regulations prior to the new development completion before an amendment to the ordinance was proposed. He further commented that it could be done in conjunction with a regularly scheduled meeting or as a stand alone workshop on another date.

The Council decided to hold the workshop in conjunction with the upcoming regularly scheduled meeting on March 11, 2019.

No action was taken on this item.

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

Mr. Archer presented upcoming events including the Grand Opening of the Laguna Hotel Lofts on March 21, 2019; City wide clean up will take place on April 13, 2019 and city offices will be closed in observance of Good Friday on April 19, 2019.

Mayor Douglas asked for an update on the Water Treatment Plant construction and Mr. Archer replied that construction was nearing completion and although behind schedule, significant completion is imminent as final touches such as internet connections and final tests of membranes are being conducted.

**F. Announcements from City Council.**

None.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:17 p.m.

**ATTEST:**

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

\_\_\_\_\_  
**Tammy Douglas, Mayor**

\*\*\*\*\*