

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

MAYOR _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

Guests: Sam Guthrie, Walter Fairbanks, Butch Petree, Clint Petree, Frasier Bussell

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:

- **August 26, 2019**

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

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

A. Consider and Discuss Ordinance No. 0-2019-07.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

B. Consider and Discuss Ordinance No. 0-2019-08.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2019-2020 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

C. Consider and Discuss Ordinance No. 0-2019-09.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES ; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL. (Second Reading)

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

D. Consider and Discuss Ordinance No. 0-2019-10.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 10-19 “RATES” OF THE CITY’S CODE OF ORDINANCES ESTABLISHING SANITATION RATES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

E. Consider and Discuss Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program.

Mr. Archer briefly explained that the Failure to Appear program, OMNIbase, was used as a collection tool for unpaid Municipal Court Fines using an administrative hold on driver’s licenses. The new contract reflects legislative changes to the fees for the service.

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

Ayes: Councilmembers: R. Johnson, Escobedo, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, Forester

F. Consider and Discuss Long Range Planning.

Mr. Archer commented that there would be a Big Dam Car Show held in conjunction with the Folklife festival next year and reminded the Council that there would be a Called Meeting to approve the audit next Monday, September 16, 2019.

G. Announcements from City Council.

Councilmember Escobedo asked about parking issues on E. 9th Street and Mr. Archer answered that he was aware of the problem and it was being addressed.

Mayor Douglas reminded the Council that the coming weekend would see the Big Dam Brisket Cook Off and Sip and Shop.

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:14 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
