

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 11 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 I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD 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 V _____	STEPHEN FORESTER
------------------------------------	-------------------------

Guests: John Diers, Jay Slaughter, Janie Strickland, Julie Morgan, Leland Herron, Bryan Jackson, Tina Jackson, Cecil Funderburg, Ronnie Ledbetter, Cheryl Howerton, Lloyd Fagan

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 Escobedo gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 28, 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, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department report.

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

A. Consider and Discuss Presentation from McCreary, Vaselka, Bragg, and Allen for Outside Collections.— Julie Morgan and Leland Herron

Mr. Herron and Ms. Morgan presented options for both Utility Billing and Municipal Court collections.

Motion was made by Councilmember W. Johnson to notify MSB of termination of contract and enter contract with MVBA for collection agency services, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

B. Consider and Discuss Interlocal Cooperation with City of Eastland Police Department and the Eastland County Sherriff's Office in Reference to World Record Attempt by Bryan Jackson.

Cecil Funderburg explained that Mr. Jackson would attempt to set a World Record on April 13, 2019 and requested cooperation from the Cisco Police Department to block intersections and perform traffic control duties from Spur 490 through the City of Cisco ending at W. 8th and Front Streets. He further requested a letter from the city signifying their support of the attempt and intention to provide service. Mr. Jackson also spoke, explaining the event further and it's purpose of furthering his ministry.

Motion was made by Councilmember C. Johnson to provide services for the World Record attempt and a letter of support for the event, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

C. Consider and Discuss Details for Cisco TX Pie Fest on June 14-15 and Possible Street Closures.

Mayor Douglas asked if adjacent property owners of the alternative thoroughfare had been contacted. The City Secretary indicated that they had and both had not raised any objections to use of the drive, or potential improvements the city might make to make it more passable.

Motion was made by Councilmember C. Johnson to close E. 4th Street and E. 7th Street on June 14-15 for activities associated with the CiscoTX Pie Fest, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

D. Consider and Discuss Granting a Boat Dock Permit to Roger & Pamela Scott.

Discussion began with Councilmember Campbell about the location of the lot and the placement of the dock. Councilmember C. Johnson raised the question of separate docks for all of the lots being developed at the lake stating that he was under the impression that there would only be two public docks shared by the development. Mr. Archer stated that the development will be building two marinas, but the current ordinance states that there is a permitting process for those lake lot owners to get a boat dock. Councilmember Campbell encouraged the Council to consider setting a limit on how far the docks can extend into the water, suggesting a limit of 60 feet from the shore. He went on to recommend that the ordinance be amended at a future meeting.

Motion was made by Councilmember W. Johnson to accept the Permit Application as presented, second was made by Councilmember Campbell. Vote was as follows:

Ayes: Councilmembers: Campbell, W. Johnson
Nays: Escobedo, C. Johnson/Motion does not carry
Voted: 2 to 2
Absent: Forester

Motion was amended by Councilmember W. Johnson to accept the Permit Application with the dock only to extend 60 feet from the high water mark of 1520, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas
Nays: Escobedo, C. Johnson/Motion Carries
Voted: 4 to 2
Absent: Forester

E. Consider and Discuss Amending the Police Department Budget to Include a Computer Upgrade.

Mr. Archer explained that the Police Department would need a computer upgrade to maintain compliance with the Criminal Justice Information System. The cost of the upgrade is approximately \$26,000.00. The proceeds from the sale of 10-33 items exceeded \$32,000.00 which would more than cover the cost of the upgrade. Councilmember Escobedo asked if there were more bids received, but Mr. Archer explained that the bidder, Kennedy Computer Solutions, is the only local vendor that is certified by CJIS to make the upgrade. There was further discussion about the need for so many computers and it was answered that the upgrade included a computer for each officer and workstation. Councilmember C. Johnson took exception to this and suggested that computers could be shared by officers since all of the workstations were not in use at the same time. Councilmember Escobedo inquired about the relays that the police department needed and if this upgrade would interfere with that purchase. Mr. Archer explained that the purchase of relays would be made with seizure funds.

Motion was made by Councilmember Weger to accept the quote for the upgrade provided by Kennedy Computer Solutions, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Douglas
Nays: C. Johnson/Motion Carries
Voted: 5 to 1
Absent: Forester

A. Consider and Discuss Review of the Finalized Federal Emergency Management Agency (FEMA) Eastland County Multi-Jurisdictional Hazard Mitigation Action Plan (HAZMAP).

Mr. Archer explained that no action was needed on this item, but the intent of the item was to formally present the Plan to the Council for review.

F. Consider and Discuss Appointment of Municipal Court Judge and Associate Municipal Court Judge. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel Matters at 7:05 p.m.

The Council reconvened into Regular Session at 7:14 p.m. and took the following action:

Motion was made by Councilmember Escobedo to re-appoint Cheryl Howerton as Municipal Court Judge and Tammy Osborne as Associate Municipal Court Judge, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

G. Consider and Discuss Long Range Planning.

Mr. Archer informed the Council that City offices will be closed Monday, February 18, 2019 for President's Day, April 13 will be the City Wide Cleanup and June 3 will be Open House for the new Water Treatment Plant.

H. Announcements from City Council.

Councilmember Campbell asked about removing the beaver dam at the Water Treatment Plant and Mr. Archer answered that the contractor will remove the dam and Texas Parks and Wildlife Department has been contacted to come and trap the beavers.

VII. ADJOURNMENT

Motion was made by Councilmember W. Johnson to adjourn, second made by Councilmember Escobedo. Motion passed unanimously and the meeting adjourned at 7:17 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
