

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
November 23, 2020**

**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>COUNCILMEMBER PLACE I (MAYOR PRO TEM)</b>	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE II</b>	<b>RYAN JOHNSON</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>
<b>COUNCILMEMBER PLACE VI</b>	<b>VACANT</b>

**PERSONNEL PRESENT:**

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

**PERSONNEL ABSENT:**

<b>MAYOR</b>	<b>TAMMY DOUGLAS</b>
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Guests: Dixie Courtney, Kenneth Preston, Justin Jaworski, Walter Fairbanks, Roxanne Yielding

**I. MEETING CALLED TO ORDER:**

Mayor Pro Tem Weger 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:**

- **October 26, 2020**
- **November 9, 2020**

Councilmember Forester noted one error in the 'Adjournment' section of the minutes.

Motion was made by Councilmember Forester to accept the minutes with the amendment, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

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

**A. Consider and Discuss Resolution No. 2020-11-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF ONE PUBLIC WORKS DEPARTMENT VEHICLE AND ONE FIRE DEPARTMENT VEHICLE.**

Mr. Archer stated that the required Public Hearing had been held at 5:30. The city applied for grant funds in the amount of \$95,000.00 and match funds from the city would total \$47,000.00.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

**B. Consider and Discuss Resolution No. 2020-11-23-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 10<sup>TH</sup> STREET THROUGH 3<sup>RD</sup> STREET ON DECEMBER 3, 2020, FOR ACTIVITIES ASSOCIATED WITH THE CISCO LIGHTED CHRISTMAS PARADE.**

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

**C. Consider and Discuss Resolution No. 2020-11-23-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION, (CDC) TO GRANT ASSISTANCE FOR MUDDY MIKES BAR & GRILL (COMPANY), OPERATING AS LLC MICHAEL BELK.**

Mr. Jaworski explained the project would be a restaurant bar/grill located at 100 W. 10<sup>th</sup> Street. CDC would finance \$150,000.00 to the Company for the project.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo  
Nays: Forester/Motion Carries  
Voted: 4 to 1  
Absent: Douglas

**D. Consider and Discuss Resolution No. 2020-11-23-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING SALE OF PROPERTY LOCATED AT 1101 W. 8<sup>TH</sup> STREET AND 804 AVENUE N TO MARTY SANDERS, AKA SANDERS GENERAL CONSTRUCTION (COMPANY) BY THE CISCO ECONOMIC DEVELOPMENT CORPORATION (CDC).**

Mr. Jaworski again outlined the project stating that Mr. Sanders would place his gravel yard on the property formally known as the “Westfall” property.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

**E. Consider and Discuss Annual Report for Cisco Development Corporation and Cisco 4A Development Corporation.**

Mr. Jaworski presented the annual report for both corporations.

No action was taken on this item.

**F. Consider and Discuss Lease Purchase Agreement for a Motor Grader.**

Mr. Archer explained that the current lease purchase agreement was expiring and would require a refinance of that balloon payment balance. However, it was Mr. Archer’s recommendation that the city enter into a new lease purchase agreement for a new motor grader which would put that piece of equipment back under warranty.

Motion was made by Councilmember R. Johnson to lease a new motor grader, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

**G. Consider and Discuss Lease Purchase Agreement for a Roller.**

Mr. Archer again commented that the same situation had arisen with the roller, but his recommendation was to refinance that balance and own that piece of equipment. It is seldom used and is still in good condition for future use.

Motion was made by Councilmember W. Johnson to refinance the balance of the lease purchase agreement for the roller, second was made by Councilmember Forester. Motion prevailed by the following vote;

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

**H. Consider and Discuss Applying for Additional Funding for Williamson Dam Improvements.**

Mr. Archer spoke about additional funding for dam improvements. The award would be \$336,550.00 of which 65% would be granted and matching funds from the city would be \$117,793.00.

Motion was made by Councilmember Forester to accept grant funding and amend the city’s budget to reflect matching funds, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Douglas

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

Mr. Archer reminded the Council that the Thanksgiving lunch for staff would be November 24, 2020 at 11:45 a.m. He further stated that city offices would be closed November 25-27 for the holiday.

**J. Announcements from City Council.**

At the request of Councilmember Weger, Mr. Archer estimated that in the last five years, the city has secured approximately \$18 million in grant funds which swells to \$23.5 million once combined with savings the city has enjoyed in 0% interest loans, savings from utility audits, and savings from refinancing debt service.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:38 p.m.

**ATTEST:**



**Tammy Osborne, City Secretary**



**Tammy Douglas, Mayor**

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