

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
November 14, 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:**

<b>MAYOR</b> _____	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WHETSTONE</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>ROBERT JOHNSTON</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>CHRIS JOHNSON</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>TRAVIS TOOF</b>

**PERSONNEL PRESENT:**

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

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>

Guests: Peggy Ledbetter, Walter Fairbanks, Justin Jaworski, Gayla Fullerton, Tammy Archer, Lloyd Fagan

**I. MEETING CALLED TO ORDER:**

Mayor Forester 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 Whetstone gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **October 11, 2022**
- **October 24, 2022**

Mayor Forester explained that the October 11, 2022 minutes were being presented again since an error had been discovered after their passage at the last meeting. They need to be approved as amended.

Motion was made by Councilmember C. Johnson 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  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: W. Johnson, Bruner

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

**A. Consider Approval of Audit for City of Cisco’s Fiscal Year 2020-2021.—Gayla Fullerton**

Ms. Fullerton presented the Annual Financial Report for the fiscal year ending September 30, 2021.

Motion was made by Councilmember Whetstone to approve the audit as presented, 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

**B. Consider and Discuss Adoption of Comprehensive Financial Management Policy.**

Mr. Archer explained that the proposed policy would codify policies and best practices for all financial matters.

Motion was made by Councilmember C. Johnson to approve the policy 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

**C. Consider and Discuss Resolution No. 2022-11-14**

**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 1, 2022, FOR ACTIVITIES ASSOCIATED WITH THE CISCO LIGHTED CHRISTMAS PARADE.**

Motion was made by Councilmember Toof to approve the resolution as presented, second was made by Councilmember Johnston. 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 Ordinance No. 0-2022-23**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY, SECTION 23 “DESCRIPTIONS/DEFINITIONS OF USES” ADDING A DEFINITION OF A SHORT TERM RENTAL, AND SECTION 22 “SCHEDULE OF USES” REGULATING THE PLACEMENT AND RENTAL OF SHORT TERM RENTALS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)***

Motion was made by Councilmember Whetstone to approve the ordinance as presented, 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 Ordinance No. 0-2022-24**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SUBSECTIONS OF CHAPTER 14 “OFFENSES AND MISCELLANEOUS PROVISIONS” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY ARTICLE VI “NOISE”, SECTION 14.93 “VEHICULAR NOISES”, PROHIBITING THE USE OF COMPRESSION RELEASE ENGINE BRAKES IN THE CITY LIMITS OF THE CITY OF CISCO, TEXAS, WITHOUT CERTAIN ADEQUATE NOISE MUFFLING SYSTEMS; AND PROVIDING FOR AN EFFECTIVE DATE. (First Reading)**

Mr. Archer stated that the proposed ordinance was presented at the request of Councilmember Johnston prohibiting compression engine brakes in the city limits. Councilmember Whetstone asked about the cost to erect the signs and difficulties in enforcing the new ordinance to which Mr. Archer replied that he felt both issues would be negligible.

Motion was made by Councilmember Johnston to approve the ordinance as presented, 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

**F. Consider and Discuss Removing Dalas Vaughn and Appointing Peggy Ledbetter as Administrator Over Credit Card Account.**

Mr. Archer said this was a housekeeping item since Ms. Vaughn had left the city and Ms. Ledbetter had been restored as the Financial Director.

Motion was made by Councilmember C. Johnson to appoint Ms. Ledbetter as administrator over credit card accounts, 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

**G. Consider and Discuss Project Square Space.—Justin Jaworski (Executive Session)**

The Council retired into Executive Session under Section 551.072 Economic Development Negotiations at 6:25 p.m.

The Council reconvened into Regular Session at 6:47 p.m. and took no action.

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

Mr. Archer reminded the Council that the staff Thanksgiving luncheon would be Thursday, November 17 at 11:00a.m. and all were invited. He further stated that city offices would be closed from November 23-25 for the Thanksgiving holiday.

**I. Announcements for City Council.**

Mayor Forester told the Council and guests that a free Thanksgiving meal will be provided to anyone wishing to participate on Thanksgiving Day at the Conrad Hilton Center 10:30-1:00.

Mayor Forester also clarified that the second meeting of December would be held on December 27, 2022. Mr. Archer confirmed that the date was correct.

Lastly, Councilmember C. Johnson commended all those that participated and facilitated the Cisco TX Piefest. He applauded the event.

**VIII. ADJOURNMENT**

Motion was made by Councilmember Johnston to adjourn, second made by Councilmember Whetstone. Motion passed unanimously and the meeting adjourned at 6:51 p.m.

**ATTEST:**



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**Tammy Osborne, City Secretary**



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**Stephen Forester, Mayor**

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