

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
February 12, 2018**

**CISCO, TEXAS §  
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a regular called *session* at the Cisco City Hall in Cisco as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

**MEMBERS PRESENT:**

<b>MAYOR PRO TEM</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 IV</b>	<b>RANDY BOLES</b>
<b>COUNCILMEMBER PLACE V</b>	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE VI</b>	<b>CHRIS JOHNSON</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>
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Guests: Butch Petree, Walter Fairbanks, James King, Randy Johnson, Ronnie Ledbetter, Scott McAuley, Kay Hawari, Pat Dietiker

**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:**

Mayor Douglas made a special presentation to James King in appreciation to his service to the City Council and the City of Cisco. She further welcomed new Councilmember Forester to the Council.

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

**January 22, 2018**  
**February 5, 2018**

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

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

**VI. QUARTERLY REPORTS:**

- Racial Profiling Report—Chief Scott McAuley presented the Racial Profiling Report.

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

**A. Consider and Discuss Ordinance No. 0-2018-01**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING THAT ALL STREETS AND ALLEYWAYS, WITH THE EXCEPTION OF COOPER STREET, LOCATED WITHIN THE 12.76 ACRE TRACT OF LAND OWNED BY RESEARCH & ADVANCED METHODS INDUSTRIES, INC. (SEE ATTACHEMENT A), BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)**

Motion was made by Councilmember Weger to accept the ordinance as presented, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

**B. Consider and Discuss Resolution No. 2018-02-12**

**A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING TWO (2) CITY COUNCILMEMBERS, PLACE III AND PLACE IV, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE EXTENDED TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

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

**C. Consider and Discuss Resolution No. 2018-02-12-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ADOPTING AND REAFFIRMING CIVIL RIGHTS POLICIES AND PROCEDURES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG).**

Mr. Archer stated that the Civil Rights policies needed to be adopted and/or reaffirmed for each funding cycle for the TXCDBG grant.

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

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

**D. Consider and Discuss Appointing Mayor Pro Tem.**

Motion was made by Councilmember Boles to nominate Councilmember Weger as Mayor Pro Tem, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

**E. Consider and Discuss Designating Building Official(s).**

Mr. Archer again explained that the Council would need to designate a Building Official to administrate the Planning & Zoning Ordinance requirements. He recommends naming both Fire Chief Walter Fairbanks, and also Damon Berryman as Building Officials for the city. Work flow would come through the City Secretary's office, to Chief Fairbanks, and then to Mr. Berryman for additional resources if needed.

Motion was made by Councilmember Weer to appoint Chief Fairbanks and Mr. Berryman as the city's Building Officials, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

**F. Consider and Discuss Annual Review of City Secretary. (Executive Session)**

The City Council retired into Executive Session under Section 551.074 Personnel Matters at 6.14 p.m.

**G. Consider and Discuss Annual Review of Municipal Court Judge. (Executive Session)**

The Council continued in Executive Session at 6:44 p.m. under Section 551.074 Personnel Matters.

The Council reconvened into Regular Session at 7:29 p.m.

No action was taken on this item.

**H. Consider and Discuss Water Treatment Plant Update.**

Mr. Archer commented that the retaining wall had been completed and had passed all strenght standard tests ahead of schedule putting the project on a whole currently 4 days ahead of schedule. He provided photos to the Council showing current work being done.

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

Mr. Archer said that the Keep Cisco Beautiful Organization has requested letters of support from the Council and suggested drafting a letter and having each Councilmember sign. The Council also stated that they would like to see a resolution supporting the organization at the next meeting.

Mr. Archer further reminded the Council that there would be a Special Called Meeting on February 15, 2018.

**J. Announcements from City Council.**

The City Secretary reminded the Council that the filing period for the upcoming May election would end on February 16, 2018.

Councilmember Forester stated that he would like to discuss opening the pool this summer or other alternatives for the community's youth. Mayor Douglas and Mr. Archer both stated that that item could be discussed during the upcoming budget workshops starting in March.

**VII. ADJOURNMENT**

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 7:39yes p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**Tammy Douglas, Mayor**

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