

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
July 26, 2021**

**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>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>DENNIS CAMPBELL</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>STEPHEN FORESTER</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>
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Guests: Kenneth Preston, Walter Fairbanks, Paul Flores, Dalas Vaughn, Rochelle Speegle, Danny Speegle, Linda Speegle, Rhonda Howie, Dixie Courtney, Justin Jaworski, Richard Butler, Stephen Bray, Nathaniel Bitterman, Lee Risdon, Jane Nichols

**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. PUBLIC HEARING ON ANNEXATION OF CISCO MUNICIPAL AIRPORT AND PORTIONS OF STATE HIGHWAY 6 AND FARM TO MARKET ROAD 2807.**

Members of the public asked questions regarding the proposed annexation and how it would affect their privately owned property. Mr. Archer explained that any private property would not be affected and only city property was being proposed for annexation.

**VI. PUBLIC HEARING ON ANNEXATION OF CISCO MUNICIPAL AIRPORT AND PORTIONS OF STATE HIGHWAY 6 AND FARM TO MARKET ROAD 2807.**

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

- **JULY 9, 2021**

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**VIII. QUARTERLY DEPARTMENTAL REPORTS:**

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Dalas Vaughn presented the Quarterly Financial Report
- Quarterly Court Report-Judge Butler presented the Quarterly Court Report.
- Quarterly Police Report-Chief Preston presented the Quarterly Police Report.
- Quarterly Public Works Report-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson was unavailable to present the report.
- Quarterly Cisco Development Corporation Report-Justin Jaworski presented the Quarterly CDC Report.

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

**A. Consider and Discuss Boat Dock Permit.—Stephen Gray**

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**B. Consider and Discuss Boat Dock Permit.—Mike Hull**

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**C. Consider and Discuss Consider Eastland County Crisis Center Contract.—Rhonda Howie**

Rhonda Howie presented the contracts for the Crisis Center stating that they would not be requesting any increase in funding over the previous fiscal year. She went on to highlight the services that the center provides to citizens.

Motion was made by Councilmember Campbell to accept contracts as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**D. Consider and Discuss Resolution No. 2021-07-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE CITY OF CISCO, TEXAS; THE CISCO DEVELOPMENT CORPORATION; THE CISCO 4A DEVELOPMENT CORPORATION; AND ROAD RANGER, LLC. AND ILLINOIS LIMITED LIABILITY COMPANY, FOR ECONOMIC DEVELOPMENT PURPOSES AUTHORIZED PURSUANT TO CHAPTER 380 AND SECTION 501.103 AND 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

Mr. Jaworski explained that the proposed agreement would allow the incoming Road Ranger to pay up front for a water infrastructure improvement that will be paid back with the sales tax they generate themselves over the next three years.

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**E. Consider and Discuss authorizing the Mayor's signature on a Petition from the City of Cisco to Expand the City's Extra-Territorial Jurisdiction to Include the Cisco Municipal Airport property and accepting the Petition.**

Mr. Archer briefly explained this would expand ETJ to include airport.

Motion was made by Councilmember Forester to authorize the Mayor's signature on the petition to expand the city's ETJ to include Cisco Municipal Airport, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**F. Consider and Discuss Ordinance No. 0-2021-8 expanding the City of Cisco's Extra-Territorial Jurisdiction to include the City's Municipal Airport property.**

As previous item of petition was accepted, this is the presentation of the ordinance to act on that petition expanding the ETJ to include Cisco Municipal Airport.

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

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**G. Consider and Discuss accepting a Petition from the Cisco 4A Development Corporation (C4ADC) to Expand the City's Extra-Territorial Jurisdiction to Include the one (1) acre tract of Property Adjacent to Municipal Airport Property Owned by the C4ADC.**

Motion was made by Councilmember Campbell to accept the petition from C4ADC to expand ETJ to include 1.0 acre adjacent to Cisco Municipal Airport, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**H. Consider and Discuss approving a Petition from the Cisco 4A Development Corporation (C4ADC) to Annex the one (1) acre tract of Property Adjacent to Municipal Airport Property Owned by the C4ADC.**

Motion was made by Councilmember Forester to approve the petition from C4ADC to annex 1.0 acre of property adjacent to Cisco Municipal Airport, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: W. Johnson

**I. Consider and Discuss Resolution No. 2021-07-26-01 Setting a Public Hearing for the Annexation of the one (1) acre tract of Property Adjacent to Municipal Airport Property owned by the C4ADC.**

Public hearing on the previous action will be held at the Council's next meeting on August 9, 2021.

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

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

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

Mr. Archer informed the Council that budget workshop would be at the next meeting and a Public Hearing would be held on the tax levy will be held as well. Preliminary numbers state that value in the city has increased by about 3 million dollars so tax levy could be slightly lower this year. Budget and tax levy readings will begin at the second meeting in August.

**K. Announcements from City Council.**

None.

**X. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 7:15 p.m.

**ATTEST:**



**Tammy Osborne, City Secretary**



**Tammy Douglas, Mayor**

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