THE CITY OF CISCO CITY COUNCIL, CALLED MEETING February 15, 2018

CISCO, TEXAS § EASTLAND, COUNTY §

The City Council of the City of Cisco met in a *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:

COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE VI	CHRIS JOHNSON
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
ABSENT:	
MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE V	STEPHEN FORESTER

Guests: Julie Elrod, Stephen Forester, Jennifer, Forester, Rebecca Forester, Douglas Forester

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 C. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS

None

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

A. Consider and Discuss Resolution 2018-02-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR A CRIMINAL JUSTICE DIVISION GRANT THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF UPGRADED POLICE DEPARTMENT EQUIPMENT.

Chief McAuley explained that the grant funds would be used to update vehicle camera equipment and bring all cameras up to the same standard. The Police Department is applying for 8 cameras at a cost of around \$90,000.00 and while they do not expect to receive full funding, they will use whatever funds received to purchase as many cameras as they can afford. The grant is a 100% grant and will require no match funds from the city.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, C. Johnson

Nays: None/Motion Carries

Voted: 5 to 0

Absent: Forester, Douglas

B. Consider and Discuss Accepting Property Located at 218 W. 8th St., 100 & 1102 Ave. J, 8th St. and Ave. F, and Parcel No. 5422 on a Closed Street Between Jackson St. and Tourist St.

The Council retired in Executive Session under Section 551.072 Real Property at 6:04 p.m.

The Council reconvened into Open Session at 6:11 p.m. and took the following action:

Motion was made by Councilmember W. Johnson to accept the property, clear the lots, ask to have the back taxes waived, and then sell, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, C. Johnson

Nays: None/Motion Carries

Voted: 5 to 0

Absent: Forester, Douglas

VI. ADJOURNMENT:

Councilmember Boles made the motion to adjourn, second was made by Councilmember W. Johnson. Motion passed unanimously and the meeting was adjourned at 6:11 p.m.

ATTEST:	
Tammy Osborne, City Secretary	Tammy Douglas, Mayor