

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
July 25, 2016**

**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:

MAYOR	JAMES KING
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE VI	PHILIP GREEN

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE V	TAMMY DOUGLAS

Guests: Richard Harrison, Fred Aycock, Eric Pederson, Peggy Ledbetter, John Diers, Larry Weikel, Kolton Preston, Sam Guthrie, Carolyn Elmore

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:00 p.m.

II. PLEDGES

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION:

Mayor King gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Mr. Eric Pederson addressed the Council discussing a warning he had received from the Code Enforcement Officer for parking in an alley. Upon further investigation, the area he was parking was found not to be an alley, but instead was private property. He would like permission to park in this area and for his neighbors to cease using this portion of his property as a drive through.

Mr. Fred Aycock also addressed the Council regarding the No Wake rule at the lake. He said no wake equals no fun for his grandchildren and has limited their family's recreational activities for the summer. He went on to say that the lake has gone down almost a foot and most houses seem to be out of the water at this time. He suggests making the area of the lake known as Weddington Draw as a no wake section and opening the rest of the lake to recreational activities. He further suggested organizing a team of volunteers to sandbag the properties whose owners requested that service.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

July 11, 2016

July 18, 2016

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

Ayes: Councilmembers: Campbell, Johnson, Boles, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Douglas

VI. QUARTERLY REPORTS:

Quarterly Financial Report-Darwin Archer

Mr. Archer presented the Quarterly Financial Report.

Quarterly Court Report-Tammy Osborne

Mrs. Osborne presented the Quarterly Court Report

Quarterly Police Report-Chief Larry Weikel

Chief Weikel presented the Quarterly Police Report.

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

Ayes: Councilmembers: Campbell, Johnson, Boles, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Douglas

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

A. Consider Approval of Audit for the City of Cisco's Fiscal Year 2014-2015.-Cameron Gulley

Mr. Gulley presented the Audit for 2014-2015 and commented that there were no findings and no corrective action required.

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

Ayes: Councilmembers: Campbell, Johnson, Boles, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Douglas

B. Consider and Discuss Daily Water Usage Since Adoption of Stage 3 Water Restrictions Variance.

Mayor King explained that he had requested from Mr. Archer the usage numbers since the variance had been granted to ensure that it wasn't over taxing the portable water treatment plant. Mr. Archer said that the daily usage was averaging around 367,000 gallons per day and the plant was operating at full capacity of around 800,000 gallons per day. These numbers show that the plant is being able to meet demand. Mayor King said he would like to discuss this item at the next meeting and see usage numbers for the next two weeks to make sure they are accurate and then the Council could discuss an additional variance or even moving to Stage 2 Water Restrictions. No action was taken on this item.

C. Consider and Discuss Closing Bailey Street Between Franklin Avenue and Lake Bernie Road.

Mr. Richard Harrison spoke from the gallery as he was the one who had approached Mr. Archer about closing this road. He explained that in the sixteen years that he had lived adjacent to this street, it had never been actualized and was currently overgrown and not usable. Mr. Archer explained that the city would not be abandoning the right of way, but would rather just be closing the road so that it would never become a thoroughfare. Mr. Harrison further commented that he was only interested in clearing and maintaining the property.

Motion was made by Councilmember Campbell to close Bailey St. between Franklin Ave. and Lake Bernie Rd., second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Johnson, Boles, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Douglas

D. Consider and Discuss Municipal Court Judge Applications. (Executive Session)

The Council retired into Executive Session at 7:09 p.m. under Section 551.074 Personnel Matters

The Council recessed at 7:31 p.m.

The Council reconvened into Regular Session at 7:36 p.m.

Motion was made by Councilmember Green to hire Cheryl Howerton as the Municipal Court Judge, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Boles, Green, King
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, Douglas
Abstain: Johnson

E. Consider and Discuss Long Range Planning.

Councilmember Green discussed two water treatment plant workers in Texas that died due to inhalation of toxic fumes at the treatment plant. He wants to ensure that we have proper safety protocols in place to keep employees safe from such events. Mr. Archer explained that all the employees are well versed in safety protocols and there are standard operating procedures in place. All public works employees also attend monthly safety meetings.

Councilmember Green went on to question which property was owned by the city around the college for planning and zoning purposes.

Councilmember Johnson would like to discuss opening at least some portions of the lake to recreational activities at the next meeting.

Councilmember Green added that in light of the current police officer shootings, he thinks the city should bring awareness and support to the 'Back the Blue' campaign here in Cisco. The Council discussed how best to do this and it was suggested that the city look into signs and/or banners.

Councilmember Green also reminded the Council of the Back to School Bash which will take place August 21, 2016 at the Myrtle Wilks Community Center.

Mayor King further reminded the Council that the Cisco Gun Show would also take place at the community center on the weekend of July 30th and 31st.

Mayor King informed the Council that he had attended a meeting with Catholic Charities regarding a Long Term Recovery Group to aid those citizens affected by the flood after all other resources have been exhausted.

Councilmember Boles inquired about Mr. Randy Johnson's recovery from his recent accident. Mr. Archer explained that he had had surgery and was currently in a rehabilitation hospital.

Councilmember Boles further inquired about the surplus items the city had auctioned. Mr. Archer answered that all but two or three items had sold and the city had collected around \$50,000.00.

Mayor King told the Council that budget discussions would soon begin.

Lastly, Councilmember Green asked about progress made on the new Water Treatment Plant. Mr. Archer said he'd had a planning meeting with E/ht and Langford and that now that the audit had been approved, the project would move forward.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Green. Motion passed unanimously and the meeting adjourned at 8:00 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
