THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING October 12, 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:

MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	TRAVIS TOOF
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE II	RYAN JOHNSON

Guests: Kenneth Preston, Terry Hastings, Ashley Perez, Liberty Fox, Walter Fairbanks, Calie Taber, Abigail Cupit, Robin Hayes, Steve Hayes, Staci Wilks, Betty Jones, Ruth York, Mark Dickson, Erica Taber, Kyle Wilks, Justin Jaworski

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:

Kyle Wilks, Mark Dickson, and Ruth York spoke in favor of the sanctuary city ordinance.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• September 27, 2021

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

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

A. Consider and Discuss Specific Use Permit.—Chance Winters

The City Secretary gave a brief overview of the Specific Use Permit process and the application presented.

Motion was made by Councilmember Forester to approve the permit as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0

Absent: R. Johnson

B. Consider and Discuss Ordinance No. 0-2021-17

ORDINANCE OUTLAWING ABORTION WITHIN THE CITY OF CISCO, DECLARING CISCO A SCANTUARY CITY FOR THE UNBORN, MAKING VARIOUS PROVISIONS AND FINDINGS, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 5 to 0 Absent: R. Johnson Abstain: Campbell

The Council retired for a short recess at 6:14 p.m. and reconvened after said recess at 6:19 p.m.

C. Consider and Discuss Resolution No. 2021-10-12

A RESOLUTION OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO SELL PROPERTY DESCRIBED AS PT OF TR 8 BLK I SD/2 OT CISCO 154.41X115, CISCO, TEXAS, TO JEFF SMITH, DBA PRECISION TIRE (BUYER).

Mr. Jaworski explained that the Cisco Development Corporation was attempting to sell some real estate holdings that they have owned for some time with no development. The property at hand, was directly behind Precision Tire and the owner of that business has decided to exercise his lease purchase option with the corporation. The proposed price for the sale is \$3000.00. Councilmember Bruner expressed concern that the current owner has sold the business and fears that the property is appraised very low and that the current owner will buy the property at a reduced price and then profit from it when the sale of the business closes.

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

Ayes: Councilmembers: Campbell, W. Johnson, Douglas

Nays: Bruner, Forester, Toof/Motion Carries

Voted: 3 to 3 Absent: R. Johnson

D. Consider and Discuss Resolution No. 2021-10-12-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO SELL PROPERTY LOCATED AT 1001-1005 W. 8TH ST., CISCO, TEXAS TO POPPIE'S FLORIST (BUYER.)

Mr. Jaworski addressed the Council again saying that the proposed property was currently empty and would be used for the new location of Poppie's Florist.

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

E. Consider and Discuss Resolution No. 2021-10-12-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO ENTER INTO AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CDC AND CHANCE WINTERS OPERATING AS CHANCE WINTERS, LLC (COMPANY).

Lastly, Mr. Jaworski stated that the proposed resolution represented the business for which the Council had earlier approved a specific use permit. The owner, Mr. Winters, has entered into an agreement with the CDC for that business.

Motion was made by Councilmember Campbell to approve the resolution as presented, second was made by Councilmember W. Johnson.

Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

F. Consider and Discuss Purchase of a Fire Truck.

Chief Fairbanks explained that the current fire truck has almost reached the end of its usefulness. He presented two proposals for the purchase of a new fire truck in the next budget year. He commented that the Fire Department had convened a committee to review the proposals and make a formal recommendation to the Council. That recommendation was to purchase the Pierce fire truck with a ten year finance option.

Motion was made by Councilmember Bruner to move forward with the purchase of the Pierce fire truck with the ten year financing agreement, second was made by Councilmember Forester. Motion prevailed by the following vote;

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

G. Consider and Discuss 2021-2022 RAMP Grant.

Mr. Archer stated that this was the same grant program the city participated in each year for maintenance and repairs at the airport. The grant matches 50% of any expenditures made by the city up to \$5,000.00.

Motion was made by Councilmember Forester to make the RAMP grant application, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

H. Consider and Discuss Cooperative Dispatch Contract.

Mr. Archer assured that the contract was for the same amount as last year and that amount had already been approved within the city's budget.

Motion was made by Councilmember W. Johnson to approve the contract as presented, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

I. Consider and Discuss Proposal for Phase 2 Rehabilitation at Williamson Dam.

Mr. Archer said that the risk assessment for Williamson Dam had been completed and the suggested maintenance and/or repairs had been proposed with a total cost of \$336,550.00 and a cost to the city of \$117,793.00 which can be paid with American Rescue Plan Act funds.

Motion was made by Councilmember Campbell to approve the budgets as presented, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Bruner

J. Consider and Discuss American Rescue Plan (ARP) Funds Expenditures.

Mr. Archer explained that the city received approximately \$938,000.00 in American Rescue Plan Act funds, half this year, and half next year. These funds are meant to be used for COVID-19 relief. After a meeting with the grant coordinator, Mr. Archer recommended proposed expenditures for this year including premium pay for employees, specific equipment for the fire department, and the matching funds for the new computer aided dispatch integration and dam rehabilitation. He further proposed to spend the next fiscal year's funds on generators for the city's critical infrastructure, and again match funds for a Parks & Wildlife grant which would include broadband in a proposed city park.

Motion was made by Councilmember Forester to approve the proposed expenditures of ARPA funds, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: R. Johnson

K. Consider and Discuss Long Range Planning

Mayor Douglas reminded the Council and guests that the Lion's Club will host a free eye clinic on October 14, 2021 from 10:00-2:00; Trick or Treat night will be October 30, 2021 4-6 Downtown and 6-10 in residential areas; and October 23-24 will be Leon Boles Gun and Knife Show.

L. Announcements for City Council.

Councilmember Campbell informed the Council that he would be absent at the next meeting.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 7:01 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

Jammy Douglas