# THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING June 13, 2022

# 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:

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MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	JASON WHETSTONE
COUNCILMEMBER PLACE II	ROBERT JOHNSTON
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:	<del></del>

Guests: Kenneth Preston, Dixie Courtney, Jeff Brown, Carolyn Brown

#### I. MEETING CALLED TO ORDER:

Mayor Douglas called the meeting to order at 6:01 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. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

May 23, 2022

Mayor Douglas notated a mistake on the minutes that would need correction regarding the roll.

Motion was made by Councilmember Forester to accept the minutes with aforementioned amendment, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0 Absent:

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

A. Consider and Discuss Ordinance No. 0-2022-07

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2021-2022 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0

Absent:

#### B. Consider and Discuss Opening Bids for City Owned Residential Properties.

Parcel 4265 received two bids: Trey Douglas for \$810.00 & Isaac Lopez for \$1200.00.

Motion was made by Councilmember Forester to award the bid to Mr. Lopez for \$1200.00, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0

Absent:

Parcel 4971 received one bid: Isaac Lopez for \$1650.00.

Motion was made by Councilmember Bruner to award the bid to Mr. Lopez for \$1650.00, second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0

Absent:

Parcel 16911 received two bids: David & Chelsea Robinson for \$1609.81 & Isaac Lopez for \$1750.00.

Motion was made by Councilmember Forester to award the bid to Mr. Lopez for \$1750.00, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0 Absent:

The City Secretary indicated that the two other properties that were out for bid had received no bids and the Council requested that they be brought back to the next meeting for reassessment.

#### C. Consider and Discuss Limited Use Permit Application.—Brent West

Mr. Archer reminded the Council that in order for lake lot lessees to use their leased property as a rental, they must be granted a Limited Use permit.

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0

Absent:

# D. Consider and Discuss Amending Current Holiday Schedule to Include Newly Recognized National Holiday, Juneteenth.

Mr. Archer explained that the newly adopted holiday would be observed on Monday following the holiday in accordance with the city's policies and procedures. He also indicated that the county declined to adopt the holiday as part of their holiday schedule.

Motion was made by Councilmember Forester to approve addition of the new holiday to the holiday schedule, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 7 to 0

Absent:

#### E. Consider and Discuss 2022-2023 Budget Items.

Mr. Archer explained that this was an opportunity for Councilmembers to voice opinions on budgetary items and things they would like to see in the upcoming budget. Councilmembers stressed the importance of street repair, highlighting several key areas that need improvement and Councilmember Whetstone suggested investing in city parks.

#### F. Consider and Discuss Consultation with Attorney Regarding Pending Litigation. (Executive Session)

The Council retired into Executive Session under Section 551.071 Consultation with Attorney at 6:26 p.m.

The Council reconvened into Open Session at 6:49 p.m. and took no action.

### G. Consider and Discuss Long Range Planning

The City Secretary reminded the Council that the last day to file an application for a place on the ballot for the special election for Mayor would be June 17, 2022 at 5:00 p.m.

#### H. Announcements for City Council.

Councilmember Bruner inquired about the price of a property owned by the Cisco Development Corporation. Mr. Archer indicated that he did not have information regarding that building, and the Mayor encouraged Councilmembers to attend the CDC meetings so that they could be well informed as to the workings of that organization.

Councilmember Whetstone asked about the road repair that TxDot was supposed to resume after Memorial Day and Mr. Archer answered that he had been informed that the project was delayed due to a lack of available materials.

#### VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 6:53 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

Jamy Douglas