

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
June 27, 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:

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 VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
------------------------------------	-------------------------

Guests: Kenneth Preston, Justin Jaworski, Chris Johnson, Walter Fairbanks, Camden 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 Whetstone gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **June 13, 2022**

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

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

A. Consider and Discuss Soliciting Bids for City Owned Residential Property.

Mr. Archer stated that the two properties were left over from the last public auction. These two properties did not receive any bids and Mr. Archer would like the Council to set new minimum bids and solicit bids again. Councilmember Bruner suggested that he had looked at the properties and one appeared to be prone to flooding and the other had a structure that looked uninhabitable.

Motion was made by Councilmember Bruner to put the properties up for bid with a minimum bid of \$1500.00, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

B. Consider and Discuss Updated Personnel Rules & Procedures.

Mr. Archer explained that the only change was ratification of the newly added holiday, Juneteenth, voted on by the Council at the last meeting.

Motion was made by Councilmember Toof to accept the Personnel Rules and Procedures as amended, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

C. Consider and Discuss Approval of Boundary Line Agreement with 508 Conrad Hilton Blvd.

Mr. Archer explained that the purpose of the document was to acknowledge that the shared wall encroached slightly on the city's side so that the building could be sold.

Motion was made by Councilmember Johnston to approve the Boundary Line Agreement as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

D. Consider and Discuss Appointing Members to the Planning & Zoning Commission.

Mr. Archer stated that three members of the board's terms were up and they had all agreed to continue service on the board and had been nominated by the Commission to be appointed. Councilmember Bruner raised arguments that the board should be more knowledgeable about building standards and suggested appointing skilled tradesmen to fill the positions. There were questions as to whether board members had to live in city limits so it was suggested the item be tabled pending further information and possible consultation with legal counsel.

Motion was made by Councilmember Johnson to table pending further information, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

E. Consider and Discuss Resignation of Stephen Forester, Place V.

Motion was made by Councilmember Johnson to accept the resignation, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

F. Consider and Discuss Potentially Appointing Councilmember Place V.

As he had expressed an interest, Mayor Douglas suggested appointing Chris Johnson to the unexpired term for Place V.

Motion was made by Councilmember Johnson to appoint Chris Johnson to the unexpired term for Place V, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

G. Consider and Discuss Resolution No. 2022-06-27

A RESOLUTION OF THE CITY OF CISCO, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE JULY 23, 2022 SPECIAL CITY ELECTION TO FILL THE UNEXPIRED TERM FOR MAYOR, ELECTED TO OFFICE; CANCELLING THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

H. Consider and Discuss Long Range Planning

Mr. Archer said that city offices would be closed July 4, 2022 in observance of Independence Day and informed the Council and guests that the county had placed a ban on sale and use of fireworks due to high fire danger.

I. Announcements for City Council.

Councilmember Bruner suggested that the city consider employing a full time building official in upcoming budget discussions.

VIII. ADJOURNMENT

Motion was made by Councilmember Bruner to adjourn, second made by Councilmember Whetstone. Motion passed unanimously and the meeting adjourned at 6:25 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
