

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 26, 2018**

**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 _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	RANDY BOLES
CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

Guests: Butch Petree, Scott McCauley, Julie Elrod, Paul Flores, Jane Nichols, Mary Rains

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:

Mayor Douglas made a special presentation to James King in appreciation to his service to the City Council and the City of Cisco. She further welcomed new Councilmember Forester to the Council.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

February 12, 2018

February 15, 2018

Mayor Douglas pointed out that the minutes reflected her title as "Mayor Pro Tem" and needed to be amended to "Mayor".

Motion was made by Councilmember Weger to accept the minutes with the amendment, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

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

A. Consider and Discuss Details for Cisco TX Pie Fest on June 15-16 and Request for Possible Street Closures.

Ms. Jane Nichols presented the Council with details regarding the upcoming event. She further requested a closure of the following streets for the event: Joe Whitely Circle, and the first 100 block of W. 5th, E. 7th St., and E. 9th St. Councilmember Weger asked how the street closures would affect local businesses. Ms. Nichols stated that those businesses affected would be notified ahead of time. The Council agreed that this item should be tabled until those affected businesses could be contacted and agree with street closures.

B. Consider and Discuss Resolution No. 2018-02-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, EXPRESSING SUPPORT FOR THE KEEP CISCO BEAUTIFUL ORGANIZATION.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

C. Consider and Discuss Folk life Festival Proclamation.

Mayor Douglas informed the Council that the Folk life Festival would be April 28, 2018 at the Cisco College campus.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

D. Consider and Discuss Policy for Pumping Water From Battle Creek.

Mayor Douglas explained that this item would be tabled pending the return of Mr. Archer who would provide more information.

E. Consider and Discuss Instituting a \$6.00 Charge for Fire Department Reports.

Motion was made by Councilmember Forester to institute a \$6.00 charge for Fire Department reports, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

F. Consider and Discuss Closing W. 10 Street from Ave. K then 240 Feet West.

Mr. Paul Flores explained that the bridge would be removed and the street permanently closed to improve water flow through the creek in this area. The Council inquired of Mr. Flores as to the disposition of the surrounding property owners. Mr. Flores answered that Mr. Archer could provide further information on this topic.

Motion was made by Councilmember Campbell to table this item until Mr. Archer returns with more information, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

G. Consider and Discuss Appointing Randy Boles to the Planning & Zoning Commission.

As Councilmember Boles was absent, this item was tabled until he could accept or refuse appointment.

H. Consider and Discuss Long Range Planning.

Councilmember W. Johnson brought up an issue that during ice and snow storms, he feels that city resources should not be sitting on the interstate waiting for wreckers to remove damaged vehicles unless there are injuries or fatalities. Chief McAuley agreed and said it would no longer be an issue.

I. Announcements from City Council.

Mayor Douglas presented Mr. Butch Petree with a letter from the Mayor in Moran expressing appreciation for his assistance cleaning out a sewer line for the City of Moran.

Councilmember Forester had trees that had fallen during the last weather event and city crews cut and removed the fallen branches. He wanted to voice appreciation for that service.

Councilmember W. Johnson reminded the Council that citizens could dump brush at the Convenience Station free of charge.

Mayor Douglas further articulated thanks to all city employees for work done during the storm.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:40 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
