

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 14, 2020**

**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 WEGER
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
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MEMBERS/PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE VI _____	HEATHER BOLES
CITY SECRETARY _____	TAMMY OSBORNE

Guests: Lloyd Fagan, Lisa Curry, Mark Curry, Matt Holm, Travis Toof, Butch Petree, William Wright, Walter Fairbanks, Jared Frazier, Justin Jaworski,

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:

- **August 24, 2020**

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

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

A. Consider and Discuss Boat Dock Permit.—Denise & Travis White

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

B. Consider and Discuss Commercial Lake Lot Lease.

The Council retired into Executive Session at 0:00 under Section 551.071 Consultation with Attorney.

The Council reconvened into Regular Session at 6:20 p.m. and took the following action:

Motion was made by Councilmember Weger to accept Limited Use Permit procedures and application process, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

C. Consider and Discuss Approval & Adoption of 2020-2021 Budget for CDC & C4ADC.—Justin Jaworski

Mr. Jaworski presented the 2020-2021 budget for both corporations.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

D. Consider and Discuss and Potentially Award Bid for Oil Changes on City Vehicles.

Mr. Archer explained that no bids had been received. He asked that the Council grant extra time to find an equitable solution to have oil changes done on city vehicles. No action was taken.

E. Consider and Discuss Ordinance No. 0-2020-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

F. Consider and Discuss Ordinance No. 0-2020-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2020-2021 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

G. Consider and Discuss Ordinance No. 0-2020-12

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2019-2020 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

H. Consider and Discuss Resolution No. 2020-09-14

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF REFINANCING "WATER METERS".

Mr. Archer explained that in 2015 water meters were financed and the proposed item is an opportunity to refinance that purchase at a lower interest rate, saving approximately \$51,087.00 for the remainder of the contract.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

I. Consider and Discuss Adoption of Ordinance Authorizing the Issuance and Sale of City of Cisco, Texas, General Obligation Refunding Bonds, Series 2020.

Mr. Archer stated that the city has two bonds, 2008 & 2001. The same opportunity exists to refinance those at a lower interest rate to save around \$483,379.00 by the time the bonds mature. This ordinance will be presented at the next meeting. No action was taken on this item.

J. Consider and Discuss 2021 RAMP Grant.

Motion was made by Councilmember R. Johnson to accept the 2021 RAMP Grant, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles

K. Consider and Discuss Abandoning Easement Between W. 16th Street and W. 17th Street on Avenue F.

Councilmember Weger commented that this was in regard to his own personal property. During a survey of his property, it was discovered that there was a small piece of property owned by the city on his property approximately 25x100 feet of alley not being used as an easement. The city would still retain the normal 20 foot easement/alley at the back of the property.

Motion was made by Councilmember R. Johnson to approve the abandonment of easement between W. 16th Street and W. 17th Street on Avenue F, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, W. Johnson, Forester, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Escobedo, Boles
Abstain: Weger

L. Consider and Discuss Long Range Planning.

Mr. Archer said that inspection at Williamson Dam had begun and would continue for the next 7-10 business days. Also, repaving of airport is ahead of schedule, starting September 16 and ending in a few weeks. Lastly, Mr. Archer will be taking vacation for the rest of the week.

M. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:41 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
