

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
April 25, 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	DENNIS CAMPBELL
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	TRAVIS TOOF

PERSONNEL PRESENT:

CITY SECRETARY _____ **TAMMY OSBORNE**

PERSONNEL ABSENT:

COUNCILMEMBER PLACE II	RYAN JOHNSON
COUNCILMEMBER PLACE III	WILLARD JOHNSON
CITY MANAGER	DARWIN ARCHER

Guests: Kenneth Preston, Robert Johnston, Huelan Hamilton, Cindy Hamilton, Ciara Coterrill

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:

Ms. Coterrill questioned the roadwork being done on the far southern edge of town on State Highway 183. She asked when the construction would be completed and the Mayor answered that the project was being done by the state so the city was not aware of the timeline.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **April 11, 2022**

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

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: R. Johnson, W. Johnson

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

A. Consider and Discuss Boat Dock Permit.—Huelan Hamilton

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

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: R. Johnson, W. Johnson

B. Consider and Discuss Declaring Items as Surplus and Placing Them For Sale.

The Council asked how the items would be sold and the City Secretary explained that the surplus items would be placed on the website govdeals.com to be auctioned.

Motion was made by Councilmember Forester to declare the listed items as surplus and place them up for sale, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: R. Johnson, W. Johnson

C. Consider and Discuss Resolution No. 2022-04-25

A RESOLUTION OF THE CITY OF CISCO, TEXAS, FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

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

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 5 to 0
Absent: R. Johnson, W. Johnson

D. Consider and Discuss Long Range Planning

Ms. Osborne gave the dates of Early Voting and locations for the May 7, 2022 Election.

E. Announcements for City Council.

The Council discussed the timing of the canvass meeting to which Ms. Osborne explained that the results could not be canvassed until all mail ballots, and provisional ballots had been counted and that the meeting was usually scheduled on a Monday to maintain consistency.

VIII. ADJOURNMENT

Motion was made by Councilmember Campbell to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 6:13 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
