

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 28, 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 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:

COUNCILMEMBER PLACE II _____	RYAN JOHNSON
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Guests: Christopher Johnson, Justin Jaworski

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:

None.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **February 15, 2022**

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. 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.—Genaro & Rachel Guebara**

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

B. Consider and Discuss Taking Bids on Lake Lots 3 & 4 Block BB.

Mr. Archer stated that the city would like to refrain from leasing these two lots so that they might be used for emergency response access to the lake.

Motion was made by Councilmember Bruner to reject going out for sealed bids on the property, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

C. Consider and Discuss Taking Bids on City Owned Property Parcel 5422.

As information requested from the previous meeting, Mr. Archer explained that the street in front of this property has been closed.

Motion was made by Councilmember Forester to accept sealed bids for the property, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

D. Consider and Discuss participation in the settlements reached by the Texas Attorney General with Endo Pharmaceuticals and Teva Pharmaceuticals and authorize the City Manager to sign election and release forms and any other documents necessary to participate in the settlements.

Mr. Archer stated that any funds received from these settlements would be used for opioid related programs and recommended participation in the both settlements.

Motion was made by Councilmember W. Johnson to participate in both settlements, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

E. Consider and Discuss Participation in the CFO To Go Program.

Mr. Archer commented that the program is presented by the Texas Water Development Board to evaluate the city's internal control policies and make recommendations to update or upgrade those policies.

Motion was made by Councilmember Forester to approve participation in the CFO to Go Program, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

F. Consider and Discuss Resolution No. 2022-02-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A PROJECT BY THE CISCO DEVELOPMENT CORPORATION (“CDC”), TO-WIT: AN EXPENDITURE NOT TO EXCEED \$30,000.00 FOR IMPROVEMENTS TO PROPERTY OWNED BY THE CITY OF CISCO FORMERLY KNOWN AS THE CISCO ZOO, ALSO KNOWN AS “PROJECT ZEBRA”, AUTHORIZED BY SECTIONS 501.103 AND 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

Mr. Jaworski presented the Council with a project in conjunction with Cisco S.A.F.E to continue improvements to the old zoo. The CDC Board had approved an expenditure not to exceed \$30,000.00 to improve signage, lighting, trails, and potentially add public restrooms. Mr. Jaworski added that he thinks some money should be spent to have plans drawn up for exact usage of the funds.

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

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Toof, Douglas
Nays: Forester/Motion Carries
Voted: 5 to 1
Absent: R. Johnson

G. Consider and Discuss Ordinance No. 0-2022-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTION 13 “MH-1— MANUFACTURED HOME DISTRICT” REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. (*First Reading*)

Mr. Archer said that the ordinance as presented had come from the Planning & Zoning Commission, but the City Attorney had come back with suggested edits including that regulating the age of a manufactured homes beyond what the HUD manufactured home code set out was not legal. Mr. Archer reviewed the other suggested revisions by legal counsel.

Motion was made by Councilmember Toof to table the ordinance and send it back to the Planning & Zoning Commission for further review, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

H. Consider and Discuss Amending Planning & Zoning Map.

Motion was made by Councilmember Bruner to table the item and send it back to the Planning & Zoning Commission for further review, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: R. Johnson

I. Consider and Discuss Long Range Planning

Mr. Archer explained that due to rising fuel and chemical costs, the city will likely need to increase water and wastewater rates which have not been raised since 2008 and 2014 respectively. He will present an amended ordinance at the next meeting.

J. Announcements for City Council.

The Council and guests were reminded that primary election day would be Tuesday, March 1, 2022.

Councilmember Bruner said that he had heard that a candidate for the city election was ineligible to run based on residency to which Mr. Archer answered that only a court of law can establish residency.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Toof. Motion passed unanimously and the meeting adjourned at 6:48 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
