THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING July 10, 2017

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	JAMES KING
COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE V	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	CHRIS JOHNSON
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES

Guests: Walter Fairbanks, Rhonda Howie, Butch Petree, Doyle Seabourn, David Brummett, Judy Brummett, Stephen Forester

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:02 p.m.

II. PLEDGES

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION:

Mayor King gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

June 26, 2017

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

Ayes:Councilmembers:Weger, Campbell, Douglas, C. Johnson, KingNays:None/Motion CarriesVoted:5 to 0Absent:

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

A. Consider and Discuss Renewing Contract with Eastland County Crisis Center.—Rhonda Howie

Ms. Howie addressed the Council, discussing the services that the Crisis Center provides, the programs offered, and presented the contracts for the upcoming year which included a \$200.00 increase over last year.

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

Ayes:Councilmembers:Weger, Campbell, Douglas, C. Johnson, KingNays:None/Motion CarriesVoted:5 to 0Absent:

B. Consider and Discuss Appointing Emergency Management Coordinator and Assistant Emergency Management Coordinator.

Mr. Archer explained that recently retired Chief Larry Weikel was the current Emergency Management Coordinator and due to his departure, a new Coordinator and Assistant Coordinator would need to be appointed. He recommended appointing Chief Fairbanks, who currently serves as the Assistant Coordinator, as the Emergency Management Coordinator.

Motion was made by Councilmember C. Johnson to appoint Chief Walter Fairbanks as the Emergency Management Coordinator, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes:Councilmembers:Weger, Campbell, Douglas, C. Johnson, KingNays:None/Motion CarriesVoted:5 to 0Absent:

Motion was made by Councilmember Weger to appoint Mr. Archer as the Assistant Emergency Management Coordinator, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes:Councilmembers:Weger, Campbell, Douglas, C. Johnson, KingNays:None/Motion CarriesVoted:5 to 0Absent:

C. Consider and Discuss Long Range Planning.

Mayor King reminded the Council that a meeting would be called for July 17, 2017 for the audit presentation.

Mr. Archer provided the Council with handouts regarding some personnel changes, the Water Treatment Plant, and some upcoming street projects.

VII. ADJOURNMENT

Motion was made by Councilmember Weger to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:17 p.m.

ATTEST: