

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
June 25, 2019**

**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 II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

Guests: Sam Guthrie, Jay Slaughter, John Diers, Scott McAuley, Walter Fairbanks, Jane Nichols, Dixie Courtney

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 Escobedo gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

June 10, 2019

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

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

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

A. Consider and Discuss Ordinance No. 0-2019-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 "MOTOR VEHICLES AND TRAFFIC" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY ARTICLE IV "ABANDONED VEHICLES", SECTION 13-71 "DEFINITIONS", AMENDING THE DEFINITION FOR JUNK VEHICLE; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer explained that the proposed ordinance would bring the city's code of ordinances in line with state law which did away with the inspection sticker and made the registration certificate the standard.

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

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

B. Consider and Discuss Resolution No. 2019-06-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION, AND EASTLAND COUNTY , TO PROVIDE AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$86,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. (First Reading)

Mr. Diers presented to the Council a proposal approved by the CDC Board to exchange property with Eastland County to relocate the county barn from Conrad Hilton Blvd. to 400 Convenience Way. The proposal would also include an expenditure of not more than \$86,000.00 for construction of a new facility in order to comply with county rules which require the properties to be equal in value.

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

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

C. Consider and Discuss Resolution No. 2019-06-25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PROJECT OF THE CISCO 4A DEVELOPMENT CORPORATION, TO-WIT: AN EXPENDITURE OF \$270,000.00 TO VARIOUS CONTRACTORS THROUGH THE CISCO 4a DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF A HANGAR/MANUFACTURING FACILITY AT THE CISCO MUNICIPAL AIRPORT; COMPLYING WITH SECTIONS 501.101 AND 504.103 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR TWO SEPARATE READINGS CONDUCTED AT AN OPEN MEETING HELD IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Diers again addressed the Council regarding a second project approved by the C4ADC Board to build a manufacturing facility/hangar for HHT Solution Technologies, LLC/4-N Technologies at the Cisco Municipal Airport at a price not to exceed \$270,000.00 which would ultimately be repaid by the occupant by way of a note. The city would maintain ownership of the land and the occupant would pay an annual site lease to the city. The project would bring a new manufacturing facility to Cisco and could potentially bring peripheral businesses to the area as well, create several jobs, and bring new citizens. Mr. Diers also informed the Council that the occupant would self-improve the runway, pad and driveway at the new hangar at his own expense.

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

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

D. Consider and Discuss Accepting Property Located at 1101 Ave. A and Potentially Accepting Bids for Said Property.

Mr. Archer confirmed that the property in question was the Primitive Baptist Church and when the property was originally conveyed from the city to the church in 1948 there was a deed provision that stated that if the church ever ceased to exist, the property would revert back to the city. Since the church recently disbanded, the city has been granted ownership of the property and would need Council approval to go out for bids.

Motion was made by Councilmember W. Johnson to accept the property and go out for bids for sale of the property, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss 2019 Rehabilitation of High Hazard Potential Dams (HHPD) Grant from FEMA.

Mr. Archer stated that he had recently been informed that the city qualified for a grant through FEMA for the Planning & Development phase of Williamson Dam rehabilitation. He had a quote from Eh/t that the assessment cost would be approximately \$295,000.00. The grant had a very compressed timeline and required a letter of interest within three days of notification so he went ahead and submitted the letter of interest without committing the city to any expenditures. With Council approval, the city will submit the application and if awarded, there is a matching amount of 35 percent or \$103,250.00.

Motion was made by Councilmember Escobedo to approve making application for the grant, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

F. Consider and Discuss Long Range Planning.

Mr. Archer commented that Elected Officials Training would be July 16 if any members wanted to attend, July 4-5 city offices will be closed for Independence Day, and TML Conference will be in October and housing will open in mid-July so members should be thinking about if they want to attend.

Councilmember R. Johnson asked about lake patrols and Mr. Archer explained that the boat used for patrol is currently under repair, but lake patrols are scheduled when the boat is operational.

G. Announcements from City Council.

Mayor Douglas thanked city employees for hard work cleaning up after the recent storms and opening the Convenience Station for brush disposal.

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:30 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
