

**THE CITY OF CISCO
CITY COUNCIL, SPECIAL CALLED MEETING
December 15, 2017**

**CISCO, TEXAS §
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a special 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 PRO TEM	_____	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	_____	JASON WEGER
COUNCILMEMBER PLACE II	_____	DENNIS CAMPBELL
COUNCILMEMBER PLACE IV	_____	RANDY BOLES

PERSONNEL PRESENT:

CITY MANAGER	_____	DARWIN ARCHER
---------------------	-------	----------------------

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III	_____	WILLARD JOHNSON
COUNCILMEMBER PLACE VI	_____	CHRIS JOHNSON
CITY SECRETARY	_____	TAMMY OSBORNE

Guests: Stephen Forester

I. MEETING CALLED TO ORDER:

Mayor Pro Tem 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:

Mayor Pro Tem Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

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

A. Consider and Discuss Accepting Resignation of Councilmember, Place V.

Motion was made by Councilmember Boles to accept the resignation of Councilmember, Place V, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: W. Johnson, C. Johnson

B. Consider and Discuss Resolution No. 2017-12-15

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 30, 2018, FOR THE PURPOSE OF ELECTING ONE (1) COUNCILMEMBER, PLACE V, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE EXTENDED TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: W. Johnson, C. Johnson

C. Consider and Discuss Long Range Planning.

None.

D. Announcements from City Council.

Councilmember Douglas commented on the city's Christmas party saying the event was nice and she appreciated it.

VI. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Weger. Motion passed unanimously and the meeting adjourned at 6:04 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor Pro Tem
