

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
June 26, 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 III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Peggy Ledbetter, Doyle Seabourn, Butch Petree, Carolyn Elmore, Connie Vick, John Diers, Randy Johnson

I. MEETING CALLED TO ORDER:

Mayor King 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 King gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

June 12, 2017

Councilmember C. Johnson mentioned that the dates were incorrect on the minutes.

Motion was made by Councilmember C. Johnson to accept the minutes with the aforementioned amendment, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

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

A. Consider and Discuss Resolution No. 2017-06-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR A CRIMINAL JUSTICE DIVISION GRANT THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF REDACTION SOFTWARE AND RELATED EQUIPMENT.

Mr. Archer explained that the proposed resolution was for the Police Department to be able to purchase redaction software and the server to run the software in order to redact dash and body cam footage. Councilmember C. Johnson inquired who would be able to use the software. Councilmember Weger suggested that any officer working a case would be able to use the software, but typically one officer would use it to fulfill Open Records Requests. The grant would only require the city to match \$200.00 in funds toward the purchase of the software and all necessary equipment.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

B. Consider and Discuss Resolution No. 2017-06-26-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING SUBMISSION OF AN EMERGENCY COMMUNITY WATER ASSISTANCE GRANT (ECWAG) TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA); AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE ECWAG PROGRAM.

Mr. Archer again explained that the resolution proposed would allow the city to apply for an additional grant to aid in construction of the new Water Treatment Plant. He went on to say that the grant is 75% grant and 25% will be provided by the city.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

C. Consider and Discuss Appointing Mayor Pro-Tem.

Mayor King said that we are supposed to appoint a new Mayor Pro-Tem after each election cycle.

Motion was made by Councilmember C. Johnson to appoint Councilmember Douglas as Mayor Pro-Tem, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

D. Consider and Discuss Stage 3 Water Restrictions Variance.

Mr. Archer brought a problem with the Water Treatment Plant to the Council's attention that could have bearing on the discussion. An equipment failure made pumping water to town impossible and almost became rather emergent because the plant must be constantly pumping in order to keep up with consumption. Mr. Randy Johnson explained the nature of the failure to the Council and commented that the plant could quickly not be able to meet demand with these types of issues which normally would be minor, but since we are still on a temporary plant, can turn disastrous. He recommended not adding additional usage to the current water restriction and even went so far as to say he would like to see a return to the original, more stringent restrictions. The Council continued discussion saying that they are all aware that few citizens are obeying the restrictions anyway and whether or not those citizens are being cited. Discussion also centered on how much water was being used by the ballpark. Mayor King commented that his opinion was to leave the Water Restriction Variance unchanged. Councilmember Boles suggested revoking the water variance given to the ballpark.

Motion was made by Councilmember Boles to revoke the water variance given to the Voy Wilks Ballpark, second was made by Councilmember Weger. Votes were as follows:

Ayes: Councilmembers: Weger, Boles
Nays: Councilmembers: Douglas, C. Johnson, Campbell
Abstain: Councilmembers: W. Johnson, King
Voted: 2 to 3
Absent:

Motion did not carry.

Motion was made by Councilmember Douglas to amend the water variance given to Voy Wilks Ballpark from 40,000 gallons per month to 20,000 gallons per month, second was made by Councilmember C. Johnson. Votes were as follows:

Ayes: Councilmembers: Campbell, Douglas, C. Johnson
Nays: Councilmembers: Weger, Boles
Abstain: Councilmembers: W. Johnson, King
Voted: 3 to 2
Absent:

Motion did not carry.

E. Consider and Discuss Water Treatment Plant Update.

Mr. Archer updated the Council on the Water Treatment Plant saying that the plans are now around 90% complete and advertising for construction should begin around mid-July with ground breaking by the end of August.

No action was taken on this item.

F. Consider and Discuss Chief of Police Position. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel at 6:43 p.m.

The Council reconvened into Open Session at 7:09 p.m. and took the following action:

The Council decided to appoint a hiring committee to fill the Police Chief position. Councilmember Weger expressed an interest in serving on the committee, as did Mayor King. Mr. Archer suggested a member of the Police Department be included in the committee. Councilmember W. Johnson countered that he felt that if none of the officers were qualified to act as Interim Chief that there was no need to add them to the committee so Mr. Archer suggested Councilmember Campbell instead with the five person committee being rounded out by himself and Mrs. Ledbetter. Mr. Archer further informed the Council that advertising for the open position would begin tomorrow and the Council set a salary range of \$50,000.00-\$55,000.00.

G. Consider and Discuss Long Range Planning.

Mr. Archer told the Council that a meeting would need to be called in July to hear a presentation of the city's annual audit since the auditor had limited time available on his schedule. The Council settled on a called meeting on July 17, 2017 at 6:00 p.m.

Mr. Archer continued by reminding the Council that TML's Annual Conference would be October 3-6 and he would need an early headcount for registration and housing.

Mayor King asked Councilmembers to return their Ordinance books so that a supplement could be completed by the City Secretary.

Councilmember W. Johnson commented that the South Shore public boat dock looked markedly better after a clean-up effort by the city.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Douglas. Motion passed unanimously and the meeting adjourned at 7:22 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
