

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
July 27, 2020**

**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 _____	JASON WEGER
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	HEATHER BOLES

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
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Guests: Dixie Courtney, Dalas Vaughn, Paul Flores, Walter Fairbanks, Lloyd Fagan, 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:

- July 13, 2020

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Dalas Vaughn presented the Quarterly Financial Report
- Quarterly Court Report-Associate Judge Osborne presented the Quarterly Court Report.
- Quarterly Police Report-Lieutenant Fagan presented the Quarterly Police Report.
- Quarterly Public Works Report-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson was unavailable to present the report.

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

A. Consider and Discuss Boat Dock Permit.—Vance Martin

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

B. Consider and Discuss Ordinance No. 0-2020-07

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING CERTAIN SUBSECTIONS OF CHAPTER 5 “ANIMALS AND FOWL” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY SECTION 5-20 “DISPOSITION OF UNCLAIMED DOGS”, TO INCLUDE THE AUTHORITY TO REHOUSE UNCLAIMED DOGS AND ESTABLISHING AN ADMINISTRATIVE REHOUSING FEE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, Forester, Boles, Douglas
Nays: Escobedo/Motion Carries
Voted: 5 to 1
Absent: W. Johnson

C. Consider and Discuss Ordinance No. 0-2020-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT AVENUE G FROM THE SOUTH LINE OF W. 20TH STREET TO THE NORTH LINE OF W. 21ST STREET AND THE ALLEY WAY BETWEEN W. 20TH STREET AND W. 21ST STREET BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

D. Consider and Discuss Ordinance No. 0-2020-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 “PARKS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

E. Consider and Discuss Resolution No. 2020-07-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION’S EXPENDITURE OF FUNDS FOR THE DEMOLITION OF THE STRUCTURES LOCATED AT 1101 W. 8TH STREET AND 804 AVENUE N IN CISCO, TEXAS. (First Reading)

Mr. Jaworski addressed the Council regarding the proposed item. He indicated that the referenced properties were commonly referred to the ‘Westfall property’. Although, the corporation applied for a grant to abate the property, the grant was not awarded. Both structures are dilapidated and represent a health hazard so the boards of the economic development corporation voted to expend the funds necessary to demolish the structures.

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

F. Consider and Discuss Resolution No. 2020-07-27-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT THE 100 BLOCK OF W. 11TH STREET BY THE CISCO DEVELOPMENT CORPORATION.

Mr. Jaworski again spoke about the proposed item saying that the Economic Development Corporation was intent on encouraging development along Conrad Hilton and the piece of property in question would be added to property currently owned by the CDC. The Council indicated that the property was the old Pizza Pro property. Mr. Jaworski said the larger property would be more marketable to interested businesses.

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

G. Consider and Discuss Municipal Court Judge Interview. (Executive Session)

The Council retired into Executive Session under Section 551074 Personnel Matters at 6:37 p.m.

The Council reconvened into Regular Session at 8:00 p.m. and took the following action:

Motion was made by Councilmember Weger to make a conditional offer of employment to Richard Butler for Municipal Court Judge with a start date of August 3, 2020, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Boles, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

H. Consider and Discuss Long Range Planning.

Mr. Archer reminded the Council that budget/tax rate workshop would begin on August 10, 2020.

I. Announcements from City Council.

Mayor Douglas thanked the city for sympathies regarding her brother's passing.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 8:02 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
