

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
November 8, 2021**

**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 _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

Guests: Kenneth Preston, Justin Jaworski, 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 R. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **October 25, 2021**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

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

A. Consider and Discuss Ordinance No. 0-2021-19

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT E. 17TH STREET FROM THE WEST LINE OF HUMBLE AVENUE TO THE EAST LINE OF BEECH STREET AND THAT CHERRY STREET FROM THE SOUTH LINE OF E. 16TH STREET AND THE NORTH LINE OF E. 18TH STREET IN BLOCK 118 OF THE ELFRETHAM HEIGHTS SUBDIVISION AS DEPICTED IN MCMORRIES & COMPANY PLAT MAPS OF THE CITY OF CISCO, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING ALLEYS AND 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 W. Johnson to approve the ordinance as presented, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

B. Consider and Discuss Resolution No. 2021-11-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS (“CITY”), JOINING WITH THE STATE OF TEXAS AND POLITICAL SUBDIVISIONS OF THE STATE AS A PART IN THE TEXAS OPIOD SETTLEMENT AGREEMENTS SECURED BY THE OFFICE OF THE ATTORNEY GENERAL; AUTHORIZING THE CITY MANAGER TO EXECUTE SETTLEMENT PARTICIPATION FORMS; AND ESTABLISHING AN EFFECTIVE DATE.

Mr. Archer explained that the presented resolution would allow the city to join in the opioid settlement agreement and funds received would end up being just under \$10,000.00 to be used for remediation, education, and training.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

C. Consider and Discuss Resolution No. 2021-11-08-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 10TH STREET THROUGH 3RD STREET ON DECEMBER 2, 2021, FOR ACTIVITIES ASSOCIATED WITH THE CISCO LIGHTED CHRISTMAS PARADE.

Mr. Archer explained that Enprotec Hibbs & Todd had conducted the bid opening and after review and vetting process, recommended selecting American Signal in the amount of \$143,453.75 for installation of new storm sirens.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

D. Consider and Discuss Grant of License for North Shore Lot 12.

Mr. Archer stated that the referenced leasehold property was owned by the city, but the improvements, owned by the lessee, are outside the established lot lines for that lease. The proposed grant of license allows the improvements to remain on the unleased portion of the property until and unless they were moved or destroyed.

Motion was made by Councilmember Campbell to approve the grant of license for North Shore lot 12, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

E. Consider and Discuss Funding Options for New Fire Truck.

Mr. Archer presented the Council with two different funding vendors with variable options within each. He recommends approving the contract with Government Capital for ten year financing with the first payment toward interest only.

Motion was made by Councilmember R. Johnson to approve a contract with Government Capital for a ten year payout with the first payment being an interest only payment, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

F. Consider and Discuss Conveyance of Real Properties Being 4.87 Acres in Block 4, Section 84 and Being 2.062 Acres Being all of Lot 2, Block 127, of the original Town of Cisco By and Between the Cisco Development Corporation and Eastland County. (Executive Session)

The Council retired into Executive Session under Section 551.072 Real Property at 6.13 p.m.

The Council reconvened into Regular Session at 6:22 p.m.

G. Consider and Discuss Approval of real Estate Sales Contract for 4.87 Acres in Block 4, Section 84 and Being 2.062 Acres Being all of Lot 2, Block 127, of the original Town of Cisco By and Between the Cisco Development Corporation and Eastland County

Mr. Jaworski explained that the contract proposed would move the Precinct 4 Maintenance Barn from its current location on Conrad Hilton Blvd. and allow the Cisco Development Corporation to improve that property.

Motion was made by Councilmember R. Johnson to approve the Real Estate Sales Contract as presented, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, Forester, Toof

H. Consider and Discuss Long Range Planning

Mr. Archer reminded the employee thanksgiving luncheon would be November 18, 2021 at 11:30 a.m. Also, that city offices will be closed November 24-26 for the Thanksgiving holiday. Thanksgiving lunch will be provided for anyone wishing to attend on Thanksgiving Day at the Conrad Hilton Center starting at 10:30 a.m.

I. Announcements for City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember R. Johnson to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 6:24 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
