

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
May 20, 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:

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|--------------------------------------|-------------------------|
| MAYOR _____ | TAMMY DOUGLAS |
| COUNCILMEMBER PLACE I _____ | JASON WEGER |
| COUNCILMEMBER PLACE II _____ | RYAN JOHNSON |
| COUNCILMEMBER PLACE III _____ | WILLARD JOHNSON |
| COUNCILMEMBER PLACE IV _____ | ANDY ESCOBEDO |
| COUNCILMEMBER PLACE V _____ | STEPHEN FORESTER |
| COUNCILMEMBER PLACE VI _____ | CHRIS JOHNSON |

PERSONNEL PRESENT:

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|-----------------------------|----------------------|
| CITY MANAGER _____ | DARWIN ARCHER |
| CITY SECRETARY _____ | TAMMY OSBORNE |

PERSONNEL ABSENT:

Guests: Sam Guthrie, Lucas Wilson, Nathaniel Bitterman

I. MEETING CALLED TO ORDER:

Mayor Douglas called the meeting to order at 6:03 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 THE MINUTES OF THE MEETING CONDUCTED:

May 13, 2019

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
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 Westbound Water Rates and Contract.

Mr. Archer commented that Westbound is currently paying \$3.14 per 1000 gallons and the recommended rate increase is \$3.77 per 1000 gallons for this year, and then increase again to \$4.40 per 1000 gallons in the next year. He added that per the City Attorney, the current contract with Westbound expires in 2021.

Motion was made by Councilmember C. Johnson to accept the proposed rates as presented, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

B. Consider and Discuss Amending Budget to Reflect Purchase of Firearms for Police Department to be Repaid Upon Receipt of NRA Grant.

Mr. Archer explained that Chief McAuley was not in attendance and suggested that the item be tabled.

Motion was made by Councilmember C. Johnson to table the item, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

C. Consider and Discuss Utility Bill Surcharge.

Mr. Archer explained that the current utility bill surcharge would expire 90 days after final completion of the Water Treatment Plant. He would like to propose leaving the surcharge on the utility bills, but change the surcharge to a Street Improvement Surcharge. The proposed surcharge could increase the street department budget by approximately \$80,000.00 for the next fiscal year. Councilmember Weger voiced approval for the change, but Councilmember C. Johnson stated that he felt the surcharge would be premature until after the outcome of the November Street Maintenance Tax election was known.

Motion was made by Councilmember Weger to present an ordinance changing the Water Revenue Loss Surcharge be changed to a Street Improvement Surcharge, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

D. Consider and Discuss Enforcement of Planning & Zoning Ordinance.

Mr. Archer informed the Council that Chief Fairbanks, as the Building Official, does have the authority to enforce the Planning & Zoning regulations.

No action was taken on this item.

E. Consider and Discuss Requesting Proposals for Repair of City Hall Complex Roof.

Mr. Archer said that recent storms had damaged the roof, walls, and flooring at the Police Department and other City Hall buildings. Estimates have come in over the \$50,000.00 threshold so the city will need to request proposals in order to get repairs.

Motion was made by Councilmember Forester to request proposals for repair of City Hall Complex roof, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

F. Consider and Discuss Appointment of Mayor Pro-Tem.

Councilmember Escobedo nominated Councilmember C. Johnson as Mayor Pro Tem. Councilmember Forester nominated Councilmember Weger as Mayor Pro Tem. Votes were as follows:

Councilmember C. Johnson: Escobedo
Councilmember Weger: R. Johnson, W. Johnson, Forester

Councilmember Weger was named as Mayor Pro Tem.

G. Consider and Discuss Long Range Planning.

Mr. Archer commented that he was looking into a secondary water source for long range planning. Also, he has asked Eh/t initiate the process for assessment of dam rehabilitation. Lastly, he reminded the Council and guests that City Hall was closed on Monday , May 27, 2019 in observance of Memorial Day.

H. Announcements from City Council.

None

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Escobedo. Motion passed unanimously and the meeting adjourned at 6:23 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
