

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
May 23, 2022**

**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 WHETSTONE
COUNCILMEMBER PLACE II _____	ROBERT JOHNSTON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE VI _____	TRAVIS TOOF
-------------------------------------	--------------------

Guests: Kenneth Preston, Walter Fairbanks, Chris Johnson

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:

- May 9, 2022
- May 16, 2022

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

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

A. Consider and Discuss Amending the Master Fee Schedule.

Mr. Archer explained those items that had been amended including adding an administrative fee for recording of documents.

Motion was made by Councilmember Forester to accept the amended schedule as presented, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

B. Consider and Discuss Resolution No. 2022-05-23

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JULY 23, 2022, FOR THE PURPOSE OF ELECTING A MAYOR, 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 Bruner to accept the resolution as presented, second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

C. Consider and Discuss Ordinance No. 0-2022-06

AN ORDINANCE OF THE CITY OF CISCO, TEXAS PROVIDING WINDALL, HARRINGTON, COOPER, AND EARNEST STREETS AND THE ALLEYS LOCATED IN BLOCKS 2-10 IN THE DAVIS AND ELMWOOD HEIGHTS ADDITIONS TO THE CITY OF CISCO, EASTLAND COUNTY, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. *(Second Reading)*

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

D. Consider and Discuss Ordinance No. 0-2022-07

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2021-2022 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. *(First Reading)*

Mr. Archer highlighted some main changes and answered questions from the Council regarding the amendment.

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

Ayes: Councilmembers: Whetstone, Johnston, Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

E. Consider and Discuss Long Range Planning

Mr. Archer commented that city offices would be closed May 30, 2022 in observance of Memorial Day and that the Council would consider pre-budget planning items at their next meeting.

F. Announcements for City Council.

None.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 6:20 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
