

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
May 9, 2016**

**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	PHILIP GREEN

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Sam Guthrie, Stephen Forrester, Shelly Burnett

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:01 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:

April 25, 2016

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, Green, 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 Ordinance No. 0-2016-04**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.—*First Reading.*

Ms. Burnett from Atmos Energy addressed the Council explaining both the ordinance and the agreement that it represented. She informed the Council that the rate increase would amount to approximately \$1.26 per month or \$15.00 per year per customer.

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

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

B. Consider and Discuss Purchasing COURTSync.

Mr. Archer explained that the software would provide the ability to upload any local warrants and make them viewable by any police agency also utilizing COPsync software in order to collect those outstanding fines. Councilmember Weger is currently using this software at the Eastland Police Department and feels that it has been beneficial to them. Mr. Archer also discussed the benefits of the COPsync 911 which is an alarm type system that would be available in every office tied directly to the police department.

Motion was made by Councilmember Weger approve the expenditure, second was made by Councilmember Green. Motion prevailed by the following vote:

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

C. Consider and Discuss Accepting Resignation of Municipal Court Judge.

Motion was made by Councilmember Weger to accept the resignation, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

D. Consider and Discuss Appointing Municipal Court Judge. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel Matters at 6:20 p.m.

The Council reconvened into Regular Session at 7:26 p.m. and took the following action:

Motion was made by Councilmember Douglas to appoint Tammy Osborne as Associate Justice to the court, second was made by Councilmember Green. Motion prevailed by the following vote:

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

Motion was made by Councilmember Green to direct the City Manager to create a job description for the Municipal Judge position and place an ad for the part time position, second was made by Councilmember Douglas. Motion prevailed by the following vote:

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

E. Consider and Discuss Street Improvements.

Mr. Archer wanted to update the Council on current street improvements. He started by saying that 19th Street was now open being used. Also, a purchase had been made of a new patching material that works in all conditions and was currently being used to patch streets. Councilmember Green asked about the area on W. 13th St. that was improved last year expressing concern that it wasn't holding up very well. Mr. Archer explained that a second course of seal still needed to be completed for the upkeep of that improvement. Councilmember Douglas also brought up the drainage issue on the south side of the elementary street which Mr. Archer said would be addressed in due course but the Street Department is limited on man power with only five employees in the entire department. Councilmember Douglas commented that as it was one of the busiest streets in town for nine or ten months out of the year, she would like to see it as a priority.

F. Consider and Discuss TEAM Building and Long Range Planning.

Mayor King announced that on Sunday, June 5 at 2:00 p.m. volunteers will conduct a clean-up of the shoreline of Lake Cisco. Any additional volunteers would be greatly appreciated. Discussion of the shrinking Point and the parking problems there prompted Councilmember Campbell to suggest informing lake goers that there was another public boat ramp on the north side of the lake with more adequate parking, but few people know of its existence.

Councilmember Green asked if there had been any updates on the golf course. Councilmember Campbell said there had been no change.

Councilmember Green further inquired about the water meter project progression. Mr. Archer explained that the data compilation has been completed and he is scheduled to discuss that data with Capstone. Also, the automation of Battle Creek has been completed and those pumps are currently online.

The Council discussed the city boat and whether it was operational and if they should consider trading it in for something more suitable for the city's needs.

VII. ADJOURNMENT

Motion was made by Councilmember Green to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 7:57 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
