THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING May 9, 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 II	RYAN JOHNSON
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 I	DENNIS CAMPBELL

Guests: Kenneth Preston, Robert Johnston, Richard Butler, Jason Whetstone, Dalas Vaughn, Walter Fairbanks, Justin Jaworski, Lee Risdon, Anthony Koch, 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 Forester gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• April 25, 2022

Councilmember R. Johnson pointed out an error in item B. of the minutes regarding the vote.

Motion was made by Councilmember Forester to accept the minutes with the amendment, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Campbell

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-Judge Butler presented the Quarterly Court Report.
- Quarterly Police Report-Chief Preston presented the Quarterly Police Report.
- Quarterly Public Works Report-Anthony Koch presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Ronnie Johnson was not present to present the report.
- Quarterly Cisco Development Corporation Report-Justin Jaworski presented the Quarterly CDC Report.

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

A. Consider and Discuss Closing E. 7th St. on October 22, 2022 from 6:00 a.m. through 9:00 p.m. for Activities Associated with CiscoTx Piefest.

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

Ayes: Councilmembers: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Campbell

An audience member suggested that the closure might need to include some portion of the day before. Mr. Archer explained that if that was the case, the organizers would need to contact the City Secretary and have that item placed on the next agenda.

B. Consider and Discuss Taking Bids on City Owned Residential Property.

The Council discussed the properties listed and further inquired about market values and setting minimum bids.

Motion was made by Councilmember Forester to place the parcels up for bid with the minimum bid the amount as valued by the Eastland County Appraisal District, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Campbell

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. (First Reading)

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

Ayes: Councilmembers: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Campbell

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 discovered that the Council had not been provided copies of the entire budget amendment in their packets and asked that the item be tabled until such time that the Council could properly review the documentation.

Motion was made by Councilmember Forester to table the item pending appropriate documentation, second was made by Councilmember Toof. Motion prevailed by the following vote:

Councilmembers: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Campbell

E. Consider and Discuss Long Range Planning

Mr. Archer explained that the Council would begin to discuss budget items in upcoming meetings so they should be thinking

F. Announcements for City Council.

None.

VIII. **ADJOURNMENT**

Motion was made by Councilmember R. Johnson to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 7:02 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

Janny Douglas