

**THE CITY OF CISCO**  
**CITY COUNCIL, CALLED MEETING**  
**April 27, 2023**

**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:**

<b>MAYOR</b> _____	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>ROBERT JOHNSTON</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WHETSTONE</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>CHRIS JOHNSON</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>TRAVIS TOOF</b>

Guests: Justin Jaworski, Tammy Archer, Walter Fairbanks, Anthony Koch, Rick Proffitt, Tye Erwin, Marla Erwin, Brandon Quesada, Chase Brooks, Keegan Pruitt, Peggy Ledbetter, Jacob Irby, Hunter Reynolds, Tate Erwin

**I. MEETING CALLED TO ORDER:**

Mayor Forester called the meeting to order at 6:30 p.m.

**II. PLEDGES**

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

**III. INVOCATION:**

Mayor Forester gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **April 10, 2023**

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

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**VI. QUARTERLY DEPARTMENTAL REPORTS:**

- Quarterly Police Department Report-Mr. Archer presented the Quarterly Police Department Report.
- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Peggy Ledbetter presented the Quarterly Financial Report
- Quarterly Court Report-Associate Judge Osborne presented the Quarterly Court Report.
- Quarterly Public Works Report-Rick Proffitt presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Jacob Irby presented the Quarterly Water Treatment Plant 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 Rezoning Parcel #'s 4315, 4316, & 4319.—Tate Erwin**

Ms. Osborne explained that the property was currently zoned as a park and had been requested to be rezoned as a manufacturing zone so that a towing company could potentially be located on the property. She further indicated that affirmative action had already been taken by the Planning & Zoning Commission.

Motion was made by Councilmember Bruner to approve rezoning Parcel #'s 4315, 4316, & 4319 to Manufacturing, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**B. Consider and Discuss Granting Specific Use Permit to Tate Erwin for Parcel #'s 4315, 4316, & 4319.**

Motion was made by Councilmember W. Johnson to grant the Specific Use Permit as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**C. Consider and Discuss Setting a Minimum Bid for the Sale of Engine 4.**

Chief Fairbanks explained that once the new fire engine is received, the Fire Department will sell the old one. He requested that the minimum bid be set at \$60,000.00. Mayor Forester asked if the engine would be sold through a bid process or as a direct sale to which Mr. Archer said it could be either, but whichever method was used, the Fire Department does not want to take less than \$60,000.00.

Motion was made by Councilmember Bruner to set the minimum bid for Engine 4 at \$60,000.00, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**D. Consider and Discuss Resolution No. 2023-01-09**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.**

Mr. Archer explained that this was an amended version of the previously passed resolution, changing the project from wastewater to water and lowering the matching funds from \$75,000.00 to \$25,000.00.

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

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**E. Consider and Discuss Resolution No. 2023-04-24**

**A RESOLUTION OF THE CITY OF CISCO, TEXAS, FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHROIZEING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIREING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

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

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**F. Consider and Discuss Ordinance No. 0-2023-08**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2022-2023 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (*First Reading*)**

Motion was made by Councilmember Bruner to approve the ordinance as presented, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Johnston, W. Johnson, Bruner, Forester  
Nays: None/Motion Carries  
Voted: 4 to 0  
Absent: Whetstone, C. Johnson, Toof

**G. Consider and Discuss Long Range Planning**

None.

**H. Announcements for City Council.**

None.

**VIII. ADJOURNMENT**

Motion was made by Councilmember W. Johnson to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 7:19 p.m.

**ATTEST:**



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**Tammy Osborne, City Secretary**



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**Stephen Forester, Mayor**

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