

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 13, 2021**

**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	DENNIS CAMPBELL
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:

Guests: Kenneth Preston, Walter Fairbanks, Justin Jaworski, Dalas Vaughn, Lee Risdon

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:

- **August 23, 2021**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, 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 Approval of Audit for City of Cisco's Fiscal Year 2019-2020.—Gayla Fullerton

Ms. Fullerton presented the City of Cisco's audit for the fiscal year 2019-2020.

Motion was made by Councilmember Toof to approve the audit as presented, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

B. Consider and Discuss Ordinance No. 0-2021-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

C. Consider and Discuss Resolution No. 0-2021-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2021-2022 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

D. Consider and Discuss Ordinance No. 0-2021-12

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 10 "GARBAGE AND TRASH", SECTION 10-38 "RATES/REGULATIONS" TO INCLUDE NEW RATES FOR USE OF THE CONVENIENCE STATION BY QUALIFIED CUSTOMER'S; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

E. Consider and Discuss Ordinance No. 0-2021-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 266.35 ACRES OF LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 266.35 ACRES WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; ADOPTING A SERVICE PLAN FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND SERVICE PLAN WITH THE EASTLAND COUNTY CLERK; AND DECLARING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

F. Consider and Discuss Ordinance No. 0-2021-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ) SO AS TO INCLUDE AN ADJACENT AND CONTIGUOUS ONE ACRE TRACT UPON PETITION OF THE PROPERTY OWNER, INCLUDING THE FOLLOWING: FINDINGS OF FACT; INCLUSION OF AREA IN ETJ; FILING & DISPLAY;

EFFECTIVE DATE; SEVERABILITY; AND PROPER NOTICE AND MEETING. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

G. Consider and Discuss Ordinance No. 0-2021-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 1.00 ACRE OF LAND PURSUANT TO A PETITION SUBMITTED BY THE OWNERS OF THE LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 1.00 ACRE WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; APPROVING AN ANNEXATION SERVICES AGREEMENT FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND ANNEXATION SERVICES AGREEMENT WITH THE EASTLAND COUNTY CLERK; AND DECLARING AND EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

H. Consider and Discuss Ordinance No. 0-2021-16

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2020-2021 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

I. Consider and Discuss Boat Dock Permit—Taylor Yeates

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

J. Consider and Discuss Interlocal Agreement with TML Health Benefits Pool to Provide Health Insurance for City Employees.

Mr. Archer explained that the new plan would save both the city money on a per employee basis and save the employees themselves money on co-pays, etc. He further stated that the employees would be able to use the same doctors in the current network.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

K. Consider and Discuss Paid Quarantine Leave Policy.

Mr. Archer again stated that the 87th State Legislature had mandated that governmental entities must have a Quarantine Leave Policy in place for first responders. The policy provided covers all city employees with paid quarantine leave without use of accrued sick time leave.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

L. Consider and Discuss Appointing Co-Counsel for Legal Services to the City.

Mr. Archer informed the Council that Mr. Pat Chesser had been acting as special counsel for legal services regarding the annexation of Hidden Shores. He further recommended that moving forward, Mr. Chesser be appointed as Co-Counsel for the city legal services.

Motion was made by Councilmember W. Johnson to appoint Mr. Pat Chesser as Co-Counsel for the city, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

M. Consider and Discuss Bids for Construction of Emergency Warning Sirens for the Hazard Mitigation Program Grant.

Mr. Archer commented that E/ht, the engineering firm for this project, was recommending that all the bids the city had received for this project be rejected and the project be re-specified and put out for bid again due to overly narrow bid specifications that hindered the participants from being able to fully compete for the contract.

Motion was made by Councilmember R. Johnson to reject all bids and start process over, second was made by Councilmember Bruner. Motion prevailed by the following vote;

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

N. Consider and Discuss Long Range Planning

Lastly, Mr. Archer discussed whether he had the ability to use his authority to partially close a street for a homecoming dance that was not brought to the city's attention in time to be posted on this agenda. If there are objections, the Council should discuss with him after meeting.

O. Announcements for City Council.

Councilmember W. Johnson asked why all the street repairs and maintenance had stopped around town. Mr. Archer answered that it was simply a matter of short handedness across all departments. He hopes to hire some new employees soon and to resume the scheduled repairs.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Toof. Motion passed unanimously and the meeting adjourned at 6:36 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
