

**THE CITY OF CISCO**  
**CITY COUNCIL, REGULAR CALLED MEETING**  
**April 13, 2020**

**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 (videoconference)**  
**COUNCILMEMBER PLACE IV** \_\_\_\_\_ **ANDY ESCOBEDO (videoconference)**  
**COUNCILMEMBER PLACE V** \_\_\_\_\_ **STEPHEN FORESTER (videoconference)**  
**COUNCILMEMBER PLACE VI** \_\_\_\_\_ **HEATHER BOLES (videoconference)**

**PERSONNEL PRESENT:**

**CITY MANAGER** \_\_\_\_\_ **DARWIN ARCHER**  
**CITY SECRETARY** \_\_\_\_\_ **TAMMY OSBORNE**

**PERSONNEL ABSENT:**

**COUNCILMEMBER PLACE I** \_\_\_\_\_ **JASON WEGER**  
**COUNCILMEMBER PLACE III** \_\_\_\_\_ **WILLARD JOHNSON**

Guests:

**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:**

- **March 23, 2020**
- **April 6, 2020**
- **April 13, 2020**

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: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

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

**A. Consider and Discuss Resolution No. 2020-04-27**

**A RESOLUTION OF THE CITY COUNCIL 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; AUTHORIZING 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; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

**B. Consider and Discuss New Lake Lot Leases for City Owned Properties.**

Mr. Archer outlined the changes made from the old lease including a firm due date for delinquent payments, that lake lot are not for commercial purposes, and a change to the elevation for building. He went on to suggest a couple of amendments including a change on the tall grass and weeds provision to match with the city ordinance, and to require a city burn permit for any brush burning. Councilmember Forester asked if this revised lease would be only for new lessees to which Mr. Archer answered affirmative, stating that at some time in the future all lessees may be asked to move to the new lease for continuity purposes, but as for now, just new lessees.

Motion was made by Councilmember R. Johnson to accept the revised lake lot lease with suggested amendments, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

**C. Consider and Discuss Boat Dock Permit.—Levi Wilks**

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

**D. Consider and Discuss Declaring Certain Items as Surplus Equipment and Approve for Auction.**

Mr. Archer explained that there are 10 vehicles and 8 firearms that are no longer in service and he would like to see them declared as surplus and put up for auction on govdeals.com.

Motion was made by Councilmember Forester to declare items as surplus and approve for auction, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

**E. Consider and Discuss Extending Local State of Disaster Due to Public Health Emergency.**

Mayor Douglas explained that the Governor had lifted the stay-at-home order so businesses would begin to re-open on Friday. Mr. Archer added that Eastland County had extended their Emergency Declaration until May 26 and he would like to see the city stay in line with the county.

Motion was made by Councilmember Forester to extend the Local State of Disaster to May 26, 2020, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

**F. Consider and Discuss Accepting Property at E. 12<sup>th</sup> St. and Ave. B. (Executive Session)**

The Council retired into Executive Session under Section 551.072 Real Property at 6:24 p.m.

The Council reconvened into Open Session at 6:28 p.m. and took the following action:

Motion was made by Councilmember Forester to accept the property at E. 12<sup>th</sup> and Ave. B, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Boles, Douglas  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Weger, W. Johnson

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

None

**H. Announcements from City Council.**

None.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:30 p.m.

**ATTEST:**



**Tammy Osborne, City Secretary**



**Tammy Douglas, Mayor**

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