

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
August 22, 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, Peggy Ledbetter, Brittany Smith, Del Brandt, Stephen Forester, Walter Fairbanks

**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:**

Councilmember Green gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None

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

August 8, 2016

August 15, 2016 (Called Meeting)

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. REPORTS:**

**Financial Report—Darwin Archer**

Mr. Archer presented the financial report.

Motion was made by Councilmember Weger to accept the report 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:

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

**A. Consider and Discuss Closing 4<sup>th</sup> Street Between Conrad Hilton Blvd. and Ave. E from September 16<sup>th</sup> at 7:00 p.m. through September 17<sup>th</sup> at 5:00 p.m. for the Chamber of Commerce Brisket Cook-off.**

Ms. Brittany Smith from the Chamber of Commerce presented the details of the brisket cook-off and explained that the street closing would facilitate parking for RV's overnight.

Motion was made by Councilmember Weger to approve the street closing as requested, 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:

**B. Consider and Discuss Daily Water Usage Since Adoption of Stage 3 Water Restrictions Variance and Possible Amendments.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND PROGRAM.**

Mr. Archer explained that there had been no issues with supply and pressure and that the plant had produced 2.5 million gallons in the last two weeks. The Council debated the merits of adding an additional day to the watering schedule for each zone of the city. The consensus was that adding a day made the watering schedule confusing so additional watering hours would just be added to each day.

Motion was made by Councilmember Boles to amend the Stage 3 Water Restrictions Variance to include the hours of 6:00-8:00 a.m. and/or 8:00-10:00 p.m. on designated days, 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:

**C. Consider and Discuss Proposed Budget for Fiscal Year 2016-2017.**

Mr. Archer presented two proposed budgets to the Council, one showing current and corrected salaries for the Police Department, and the second showing an across the board raise to \$16.50 base salary and bringing all other officers up accordingly for the Police Department.

The Council worked and discussed each budget including the tax rates necessary to fund each one.

Motion was made by Councilmember Weger to adopt Budget #2, second was made by Councilmember Green. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Douglas, Green  
Nays: Johnson, Boles, King/Motion Carries  
Voted: 4 to 3  
Absent:

**D. Consider and Discuss Proposed Tax Rate for Fiscal Year 2016-2017.**

Motion was made by Councilmember Weger to propose a Tax Rate of .452418 for the 2016-2017 Fiscal Year, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Douglas, Green  
Nays: Johnson, Boles, King/Motion Carries  
Voted: 4 to 3  
Absent:

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

Mr. Archer informed the Council that Texas Capital Fund Grant for paving E.18<sup>th</sup> Street has been submitted and a decision could be made as early as tomorrow about whether or not we will receive the funds.

Mr. Archer went on to say he intends to apply for a Hazard Mitigation Planning Grant to install five new storm sirens. The grant is a 75/25 match grant and Mr. Archer estimates the city's portion to be around \$36,000.00. He further commented that those funds are not included in the budget just proposed, but would be for the 2017-2018 budget year.

Mr. Archer continued by explaining that the SEP project the city is participating in to abate a TCEQ fine will indeed be a local project that will benefit our community.

Councilmember Boles asked how the 'no wake' designation was being handled at the lake. Councilmember Campbell commented that as a resident of the lake, he hadn't noticed many issues with boaters creating a wake, but there were a few. He felt that the posting of signage would help greatly, to which Mr. Archer added that the signs were currently being made and would be posted as soon as possible.

Councilmember Green inquired if the city had received any millings from the paving project on 8<sup>th</sup> Street. Mr. Archer said that he had not received confirmation of that yet. The Council discussed the resurfacing project being done by the Texas Department of Transportation. Councilmember Johnson, an employee of TXDOT explained the process and that the project could not be completed until conditions were drier.

**VIII. ADJOURNMENT**

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Johnson. Motion passed unanimously and the meeting adjourned at 6:49 p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**James King, Mayor**

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