

THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 24, 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:

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| <u>MAYOR</u> | <u>TAMMY DOUGLAS</u> |
| <u>COUNCILMEMBER PLACE I</u> | <u>DENNIS CAMPBELL</u> |
| <u>COUNCILMEMBER PLACE II</u> | <u>RYAN JOHNSON</u> |
| <u>COUNCILMEMBER PLACE III</u> | <u>WILLARD JOHNSON</u> |
| <u>COUNCILMEMBER PLACE IV</u> | <u>NATHAN BRUNER</u> |
| <u>COUNCILMEMBER PLACE V</u> | <u>STEPHEN FORESTER</u> |

PERSONNEL PRESENT:

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| <u>CITY MANAGER</u> | <u>DARWIN ARCHER</u> |
| <u>CITY SECRETARY</u> | <u>TAMMY OSBORNE</u> |

PERSONNEL ABSENT:

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| <u>COUNCILMEMBER PLACE VI</u> | <u>TRAVIS TOOF</u> |
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Guests: Kenneth Preston, Walter Fairbanks, Justin Jaworski, Anthony Koch, Paul Flores, Dalas Vaughn, Richard Butler, Darlene Perrin, Steven Livingston, Norwen Dubose, Bethany Larson, Nita Light, Loretta Key

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:

Captain Light and Cadet Lieutenant Colonel Larson made presentation to the Council regarding a new squadron of the Civil Air Patrol that was being started in Cisco.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 10, 2022**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

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-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Darwin Archer 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 Boat Dock Permit.—Cleve Brunson

Motion was made by Councilmember Forester to approve 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, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

B. Consider and Discuss Lake Bernie Grass Lease.

Mr. Archer explained that the current lease was expiring and would need to go out for bids to be re-let.

Motion was made by Councilmember Forester to go out for bids on the Lake Bernie Grass Lease, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

C. Consider and Discuss S.A.F.E.R. Grant.

Chief Fairbanks stated that the purpose of the grant is to hire three full time firefighters for three years at no cost to the city and at this time, the Council would only be approving the application for the grant and would have opportunity to review the financial semantics later if the grant was awarded.

Motion was made by Councilmember R. Johnson to allow Chief Fairbanks to apply for the SAFER grant, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

D. Consider and Discuss Resolution No. 2022-01-24

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCILMEMBERS, PLACE I AND PLACE II, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE EXTENDED TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Toof

E. Consider and Discuss Long Range Planning

None.

F. Announcements for City Council.

None.

VIII. ADJOURNMENT

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

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
