

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
July 22, 2019**

**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>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>ANDY ESCOBEDO</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>CHRIS JOHNSON</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 WEGER</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>STEPHEN FORESTER</b>

Guests: Walter Fairbanks, Cheryl Howerton, Dalas Vaughn, Randy Johnson, John Diers, Paul Flores, Bill Whaley, Sue Whaley, Amanda Rogers, Lucas Wilson, Sam Guthrie, Butch Petree

**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 Escobedo gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None

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

- **July 8, 2019**

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

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

**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 Howerton presented the Quarterly Court Report.
- Quarterly Police Report-Chief McAuley presented the Quarterly Police Report.
- Quarterly Public Works Report-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Water Treatment Plant Report.

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

**A. Consider and Discuss Granting a Variance to the Open Container Ordinance for Events Associated with the Brisket Cook-Off.—Amanda Rogers**

Ms. Rogers explained that the Chamber of Commerce event would take place September 13<sup>th</sup> & 14<sup>th</sup> and was requesting a variance to the open container ordinance to begin at 5:00 p.m. on the 13<sup>th</sup> and run through 12:00 midnight on the 14<sup>th</sup>. The requested area would be the same as other variance requests; north/ south from 8<sup>th</sup> Street to the railroad tracks and east/west from Railroad Ave. to Ave. E. Mr. Archer asked Chief McAuley if there had been any negative effects from past grants of a variance to this ordinance, to which he replied, none.

Motion was made by Councilmember R. Johnson to grant the variance as requested, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

**B. Consider and Discuss Ordinance No. 0-2019-01**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 “PARKS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING AMENDED BOAT DOCK REGULATIONS AND REPEALING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE. (*First Reading*)**

Mr. Archer stated that the proposed ordinance included updated regulations based on comparisons from other area lakes and proposed the boat dock length at 100 feet. The Mayor continued saying that she felt the current length of 60 feet was not going to be acceptable for the nature of the development and would not reflect the importance of the development including the additional tax monies that would come after annexation. Both Councilmembers R. Johnson and C. Johnson discussed that the Council had previously agreed that 60 feet was the best length for the current lake residents and the new lake residents so that all could enjoy the lake regardless of the ever changing water levels.

Motion was made by Councilmember R. Johnson to leave the boat dock distance at 60 feet from the shoreline, second was made by Councilmember C. Johnson. The vote was as follows:

Ayes: Councilmembers: R. Johnson, W. Johnson, C. Johnson  
Nays: Escobedo, Douglas/Motion does not carry  
Voted: 3 to 2  
Absent: Weger, Forester

The Council continued discussion and proposed a compromise between the 100 foot length and the 60 foot length.

Motion was made by Councilmember C. Johnson to amend the ordinance to allow a length of 80 feet from the shoreline for boat docks, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to accept the rest of the proposed regulation amendments, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

**C. Consider and Discuss Boat Dock Permit.—Bill & Sue Whaley**

Mr. Whaley addressed the Council and asked for clarification on where the measurement would begin for the 80 foot extension. The Council agreed that the measurement begins at the shoreline. In response to that, Mr. Whaley proposed an amendment to his currently pending Boat Dock Permit to change from a fixed dock to a floating dock and amend the full length of the dock from 100 feet to 80 feet.

Motion was made by Councilmember W. Johnson to accept the permit with the amended length of 80 feet, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

**D. Consider and Discuss Resolution No. 2019-07-22**

**A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 FOR THE PURPOSE OF SUBMITTING TO QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS, TO VOTE FOR OR AGAINST THE PROPOSITION “SHALL THE CITY OF CISCO BE AUTHORIZED TO REDUCE THE TYPE A ECONOMIC DEVELOPMENT SALES TAX FROM ONE-HALF OF ONE PERCENT (0.50%) TO ONE-EIGHTH OF ONE PERCENT (0.125%), AND REDUCE THE TYPE B ECONOMIC DEVELOPMENT CORPORATION SALES TAX FROM ONE-HALF OF ONE PERCENT (0.50%) TO ONE-EIGHTH OF ONE PERCENT (0.125%) FOR THE ADOPTION OF A LOCAL SALES AND USE TAX IN THE CITY OF CISCO AT THE RATE OF THREE-FOURTHS OF ONE PERCENT (0.75%) TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS”; 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 FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

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

**E. Consider and Discuss 2019-2020 Budget.**

Mr. Archer presented preliminary numbers to the Council and said that firm numbers would be available by the next meeting when the Council will have a Budget Workshop. He went on to briefly say that next fiscal year will see \$75,000.00 in debt

service on equipment retired. He further stated that he would be asking for \$110,000.00 for street maintenance next fiscal year and \$250,000.00 for street improvements.

No action was taken on this item.

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

Mr. Archer commented that Labor Day would be September 2, 2019 and city offices would be closed. He indicated that any member wishing to attend the Texas Municipal League conference in October should see the City Secretary as registration will open tomorrow, also the KTAB on the road will be visiting the city on Wednesday at the pavilion if anyone wishes to attend, and that the new roof for the complex of city hall buildings was currently being replaced.

**G. Announcements from City Council.**

None.

**VII. ADJOURNMENT**

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 7:06 p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**Tammy Douglas, Mayor**

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