### THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING September 23, 2024

| CISCO, TEXAS            | 3 |
|-------------------------|---|
| <b>EASTLAND, COUNTY</b> | 3 |

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                    | STEPHEN FORESTER |
|--------------------------|------------------|
| COUNCILMEMBER PLACE I    | JASON WHETSTONE  |
| COUNCILMEMBER PLACE II   | ROBERT JOHNSTON  |
| COUNCILMEMBER PLACE V    | CHRIS JOHNSON    |
| COUNCILMEMBER PLACE VI   | TRAVIS TOOF      |
| PERSONNEL PRESENT:       |                  |
| CITY MANAGER_            | DARWIN ARCHER    |
| CITY SECRETARY           | TAMMY OSBORNE    |
| PERSONNEL ABSENT:        |                  |
| COUNCILMEMBER PLACE III_ | WILLARD JOHNSON  |
| COUNCILMEMBER PLACE IV   | NATHAN BRUNER    |

Guests: Jane Nichols, Ervin Light, Rod Abbott, Peggy Ledbetter, Lee Risdon, Sean King, Kenneth Preston

### I. MEETING CALLED TO ORDER:

Mayor Forester 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 Whetstone gave the invocation.

### IV. CITIZEN-VISITOR COMMENTS:

None.

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

### • September 9, 2024

Motion was made by Councilmember C. Johnson to approve the minutes as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

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

### A. Consider and Discuss Approval of Audit for the Fiscal Year 2021-2022.—Rod Abbott, CPA

Mr. Abbott presented the audit to the Council for the 2021-2022 fiscal year.

Motion was made by Councilmember C. Johnson to approve the audit as presented, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Navs: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

## B. Consider and Discuss Closing the 100 block of W. 5<sup>th</sup> Street on October 19, 2024 from 7:00 a.m. through 5:00 p.m. for Events Associated with the Big Dam Car Show.

Motion was made by Councilmember Whetstone to approve the street closure as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

### C. Consider and Discuss Ordinance No. 0-2024-12

### AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2023-2024 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

#### D. Consider and Discuss Ordinance No. 0-2024-13

# AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 "MOTOR VEHICLES AND TRAFFIC" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY SECTION 13.53 "PARKING TIME LIMITS ESTABLISHED"; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT.

Chief Preston presented the ordinance saying that the purpose would be to improve school safety, improve traffic flow, and cut down on unlicensed drivers at the high school. Councilmember C. Johnson expressed concerns over the ordinance including passing an additional law instead of enforcing current laws and the ordinance potentially having a negative effect on citizens trying to visit the city park.

Motion was made by Whetstone to approve the ordinance as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

### E. Consider and Discuss Eastland County Cooperative Dispatch Interlocal Agreement.

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

Ayes: Councilmembers: Johnston, Bruner, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: Whetstone, W. Johnson

### F. Consider and Discuss Investments with TexPool and Certificate of Deposit with Prosperity Bank.

Mr. Archer explained that the referenced investments, TexPool totaling \$74,707.12 and one CD totaling \$171,448.81, were long held investments that do not gain significant interest and he would like to liquidate them to utilize in a more useful manner.

Motion was made by Councilmember C. Johnson to allow liquidation of investment funds, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Johnston, C. Johnson, Toof, Forester

Nays: Whetstone/Motion Carries

Voted: 4 to 1

Absent: W. Johnson, Bruner

### G. Consider and Discuss Scheduling Quarterly Joint Meetings with Cisco Development Corporation Boards for the 2024-2025 Fiscal Year.

Mr. Archer proposed quarterly dates, locations and subject matter for future joint meetings.

No action was taken on this item.

#### H. Consider and Discuss Approval of Final Master Fee Schedule.

Mr. Archer presented the final Master Fee Schedule for approval.

Motion was made by Councilmember Toof to approve the fee schedule as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, C. Johnson, Toof, Forester

Nays: None/Motion Carries

Voted: 5 to 0

Absent: W. Johnson, Bruner

### I. Consider and Discuss Long Range Planning

Mr. Archer said that city offices would be closed on October 14, 2024 for Columbus Day and reminded the Council that the meeting scheduled for that date had been moved to October 15, 2024; Chamber of Commerce banquet on October 15<sup>th</sup>, Piefest and the Big Dam Car Show will be October 19<sup>th</sup>; and October 26<sup>th</sup> will be Trick or Treat night downtown.

### J. Announcements for City Council.

None.

### VII. ADJOURNMENT

Motion was made by Councilmember Toof to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 7:02~p.m.

ATTEST:

Tammy Osborne, City Secretary

Stephen Forester, Mayor

