

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
November 28, 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 II _____	DENNIS CAMPBELL
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:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON

Guests: Peggy Ledbetter, Larry Weikel, Mike Cary, John Diers, Jason Mahon

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:03 p.m.

II. PLEDGES

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION:

Councilmember Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

November 14, 2016

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

Ayes: Councilmembers: Campbell, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, Johnson, Green

VI. REPORTS:

Financial Report—Darwin Archer

Mr. Archer presented the financial report.

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

Ayes: Councilmembers: Campbell, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, Johnson, Green

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

A. Consider and Discuss Ordinance No. 0-2016-13

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 13-55 “ADDITIONAL ZONES AUTHORIZED” OF THE CITY’S CODE OF ORDINANCES; DESIGNATING THE WEST SIDE OF AVENUE H BETWEEN 10TH STREET AND 11TH STREET AS A NO PARKING ZONE AND TOW AWAY ZONE ON THE STREET; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT. (*First Reading*)

Mr. Archer explained that the requested amendments had been made to the ordinance and this would be the first reading with those amendments.

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

Ayes: Councilmembers: Campbell, Boles, Douglas, King
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, Johnson, Green

B. Consider and Discuss Ordinance No. 0-2016-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS GRANTING TO AEP TEXAS NORTH COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER, AND THROUGH THE STREETS, AVENUES, ALLEYS, AND PUBLIC PLACES OF THE CITY OF CISCO, TEXAS. (*Second Reading*)

Councilmember Green arrived at 6:10 p.m.

Mr. Archer explained that no changes had been made to the ordinance since first reading.

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

Ayes: Councilmembers: Campbell, Boles, Douglas, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Johnson

C. Consider and Discuss Ordinance No. 0-2016-11

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY’S CODE OF ORDINANCES BE AMENDED BY ADDING SECTION 20-3, “WATER REVENUE LOSS SURCHARE”; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

Mr. Archer commented that no changes had been made since the first reading. Councilmember Green noted that the dates listed in the ordinance were inaccurate since the ordinance had not passed earlier in the year. The City Secretary noted the incorrect dates and corrected them on the original copy with assurance they would be corrected on the permanent copy before signing.

Motion was made by Councilmember Green to accept the ordinance with proposed amendments, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Douglas, Green, King
Nays: Boles/Motion Carries
Voted: 4 to 1
Absent: Weger, Johnson

D. Consider and Discuss Ordinance No. 0-2016-15

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT RANDOLPH STREET BETWEEN MANCIL AVENUE AND HARRELL AVENUE IN HARRELL'S WEST SIDE ADDITION BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAYS BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS AND THE ALLEYWAY BETWEEN MANCIL AVENUE AND HARRELL AVENUE; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (*First Reading*)

Mr. Archer informed the Council that properties had been built in this right of way at some point and now there was a problem with the sale of one of said properties. His suggestion is to abandon the right of way, but maintain utility easements and the alleyway. Councilmember Douglas inquired as to when the structures had overtaken the right of way to which Mr. Archer replied farther back than we can find documentation. Councilmember Green expressed concern over whether the property owners were being properly taxed for the extra portion of land they had acquired. Mayor King suggested passage of the ordinance.

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

Ayes: Councilmembers: Campbell, Boles, Douglas, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Johnson

E. Consider and Discuss Acknowledgement of Requests for Proposals for Bank Depository Services.

Mr. Archer said the city had received two proposals; one each from Prosperity Bank and First Financial Bank. The proposals were then opened and disseminated to the Councilmembers, Financial Director, and City Manager. Mayor King suggested empaneling a 3 person committee to more thoroughly look over the proposals and make recommendation to the Council regarding their findings and opinions. He went on to comment that he thought the Financial Director and City Manager should be committee members and would like to see one Councilmember volunteer to serve as well. Councilmember Campbell volunteered to serve on the committee. Mr. Archer said the committee could have a recommendation by the next Council meeting.

No action was taken on this item.

F. Consider and Discuss Approving Assistance Package to the Red Gap Brewing Company by the Cisco Economic Development Corporation.—John Diers

Mr. Diers presented the Council with the assistance package for Red Gap Brewing Company.

Motion was made by Councilmember Douglas to approve the assistance package, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Boles, Douglas, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Johnson

G. Consider and Discuss Texas Capital Fund Grant for NSC Beef Processing.

Mr. Archer addressed the Council saying that the application process has begun for a grant to do wastewater and street improvements at the proposed site. He went over the timeline of upcoming events for the information of the Council.

No action was taken on this item.

H. Consider and Discuss Purchase of Skid Unit Jet Machine for Wastewater Department.

Again, Mr. Archer informed the Council that the truck used for cleaning wastewater lines was becoming antiquated and needing extensive repairs and he would like Council's opinion on replacement as opposed to repair. He presented the Council with one cost estimate of \$49,000.00 and added that this amount was not currently budgeted to the Wastewater Department, but the Council had budgeted \$30,000.00 to the department for repairs to the equipment. Mayor King advised Mr. Archer to get further cost estimates for replacement and the Council could revisit this item at a later meeting. The Council agreed with this recommendation.

No action was taken.

I. Consider and Discuss Cancellation of Meeting Scheduled for December 26, 2016.

Motion was made by Councilmember Green to cancel the meeting scheduled for December 26, 2016, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Boles, Douglas, Green, King
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Weger, Johnson

J. Consider and Discuss Progress on the Water Treatment Plant and Financial Ramifications in Reference to FEMA and Insurance Funds.

Mr. Archer stated that the insurance provider has procured a third party agency to come for two days in early December to make cost assessments for a cost estimate. FEMA met again last week in response to initial repair/replace estimate which was just under 8 million dollars. He continues to correspond with them regarding details. Councilmember Douglas commented that public opinion was that the city was taking too long to rebuild. Mr. Archer reiterated previous statements that he wants to exercise patience in making final decisions for rebuilding until FEMA gives a definitive determination on funds.

No action was taken on this item.

K. Consider and Discuss Long Range Planning.

Councilmember Green asked about the progress on the water meter project. Mr. Archer explained that the project was about 60% complete. He did state that the meter project has revealed some problems that were corrected along the way.

Mr. Archer further informed the Council that Randy Johnson was recovering well after surgery and hopes to return to work as soon as possible.

Mr. Archer also commented that he would like to take a course aimed at Certified Public Management.

Councilmember Boles thanked Councilmember Campbell and his wife for all their hard work with the Christmas decorations downtown.

Councilmember Douglas reminded the Council and guests of the holiday festivities that will take place downtown on December 1, 2016.

VIII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 7:14 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
