

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
October 23, 2023**

**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>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WHETSTONE</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>ROBERT JOHNSTON</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>
<b>COUNCILMEMBER PLACE V</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 VI</b> _____	<b>TRAVIS TOOF</b>
-------------------------------------	--------------------

Guests: Kenneth Preston, Lisa Hutton, Matt Hutton, Ervin Light, Barbara Light, Nita Light, Jayne Nichols, Justin Jaworski

**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:**

Mr. Light thanked the Council for action taken at a previous meeting granting him permission to live in a recreational vehicle near his daughter during the time of his declining health.

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

- September 25, 2023
- October 10, 2023

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

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

**A. Consider and Discuss Eastland County Cooperative Dispatch Interlocal Agreement.**

Mr. Archer explained that the contract remained unchanged from last year.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**B. Consider and Discuss Cooperative Ambulance Service Contract.**

Mr. Archer pointed out that the contract reflected the amount agreed upon by the Council during budget discussions.

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

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Forester  
Nays: W. Johnson/Motion Carries  
Voted: 5 to 1  
Absent: Toof

**C. Consider and Discuss and Potentially Award Contract for Administration and/or Project Management Services for USDA-FS-2023-CWDG-SGSF Program.**

Mr. Archer stated that only one submission had been received from Langford Community Management Services. That proposal was scored by the scoring committee and the recommendation of that committee was to award the contract to Langford Community Management Services.

Motion was made by Councilmember W. Johnson to award the contract for Administration and/or project management services for the USDA-FS-2023-CWDG-SGSF Program to Langford Community Management Services, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**D. Consider and Discuss Resolution No. 2023-10-23-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF EASTLAND, RANGER, AND CARBON (CITIES) FOR THE IMPLEMENTATION PROJECT(S) ASSOCIATED WITH THE COMMUNITY WILDFIRE DEFENSE GRANT THROUGH THE UNITED STATES FOREST SERVICE (USFS) UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) COMMUNITY WILDFIRE DEFENSE PROGRAM (CWDG).**

Mr. Archer explained that the intent of the resolution was to enter into a cooperative agreement with the other cities in Eastland County to share certain equipment and personnel obtained through the wildfire grant.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**E. Consider and Discuss Setting Date for Joint Meeting of City Council and Cisco Economic Development Boards.**

Mr. Jaworski and the Council discussed various dates and settled on either November 13<sup>th</sup> or November 14<sup>th</sup> depending on which day would be more likely to get a quorum of the most participants.

**F. Consider and Discuss Dedication of Easements and Parcels at Cisco Municipal Airport.**

Mr. Archer presented the Council with updated surveys and plats of the Cisco Municipal Airport and asked that the new plats be approved, the streets dedicated, and named. He suggested Airport Road and Weger Circle for the street names, but the Council was reluctant to move forward with the naming of streets without further thought and consideration.

Motion was made by Councilmember Johnston to table the item, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**G. Consider and Discuss Resolution No. 2023-10-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF HIGHWAY 6 FROM 18<sup>TH</sup> STREET THROUGH 3<sup>RD</sup> STREET ON DECEMBER 7, 2023, FOR ACTIVITIES ASSOCIATED WITH THE CISCO LIGHTED CHRISTMAS PARADE.**

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**H. Consider and Discuss Resolution No. 2023-10-23-01 (Executive Session)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING AN EXPENDITURE BY THE CISCO 4A DEVELOPMENT CORPORATION OF CISCO, TEXAS, NOT TO EXCEED \$100,000.00 FOR THE PURCHASE AND INSTALLATION OF A STRUCTURE TO BE LOCATED AT HANGAR LEASE TRACT 10, SITUATED IN THE NORTHWEST ¼ OF SECTION 508 OF THE S.P. RR. CO. SURVEY, ABSTRACT NO. 753, CITY OF CISCO, EASTLAND COUNTY TEXAS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

The Council retired into Executive Session for Items H-J under Sections 551.087 Economic Development Negotiations and 551.071 Consultation with Attorney at 6:30 p.m.

The Council reconvened into Open Session at 7:33 p.m. and took the following actions.

Mr. Jaworski commented that the resolution presented would allow the C4ADC to purchase and install a building to promote business development at the airport.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**I. Consider and Discuss Approval of Lease Agreement Between C4ADC and Airspace Auctions, LLC for Hangar Lease Tract 10 (Executive Session).**

Mr. Jaworski again explained that the lease agreement would be for the Huttons to use space inside the previously approved building owned by the C4ADC for the purpose of running their business. Councilmember Bruner expressed concern about the proposed project and lease agreement because previously ventures have lost money at the airport.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Forester  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**J. Consider and Discuss Wholesale Water Agreement with Hidden Shores Property Owner’s Association. (Executive Session)**

No action was taken on this item.

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

Mr. Archer said that Trick or Treat night would be held Saturday, October 28, 2023.

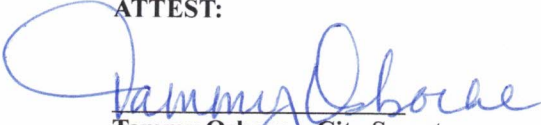
**L. Announcements for City Council.**

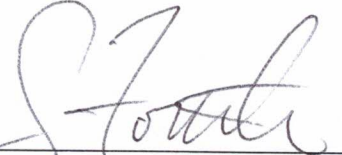
None.

**VII. ADJOURNMENT**

Motion was made by Councilmember Bruner to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 7:39 p.m.

ATTEST:

  
Tammy Osborne, City Secretary

  
Stephen Forester, Mayor

\*\*\*\*\*

