

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
December 17, 2018**

**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:

MAYOR _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

Guests: Butch Petree, Dion Wilcox, John Francis, Del Brandt, Peggy Ledbetter, John Diers, Shannon Thompson, Jay Slaughter, Teresa Slaughter, Roger Holm, Matthew Holm, Sampson Guthrie III, Carolyn Carney, Dave Carney, Jay Hunter,

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:

Sam Guthrie presented information that he had gathered from an attorney regarding economic development practices and stated that he felt some to the projects undertaken by the Cisco Development Corporation were “not coloring inside the lines”.

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

A. Consider and Discuss Ordinance No. 0-2018-20

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SUBSECTIONS OF SECTION 20-18 “UTILITIES” OF THE CITY’S CODE OF ORDINANCES AMENDING WATER TAPPING FEES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent: None

B. Consider and Discuss Resolution No. 2018-12-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING DARWIN ARCHER, CPM, CITY MANAGER, TO ACT ON BEHALF OF THE CITY OF CISCO IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CISCO WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

Mr. Archer explained that this item was regarding a grant he would like to apply for through West Central Texas Council of Governments to procure a cardboard baler for the Convenience Station. He further commented that as part of the application, the city would pour a slab and install the baler ourselves. Cardboard would be recycled and sold through a cooperative.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 7 to 0
Absent: None

C. Consultation with Attorney. (Executive Session 551.071)

The Council retired into Executive Session under Section 551.071 Consultation with Attorney at 6:09 p.m.

The Council reconvened into open session at 6:44 p.m. and took no action.

D. Consider and Discuss Attorney Opinions Regarding the Village at Cisco Strip Mall Project.

Mayor Douglas stated that due to the action taken at the recent Cisco Economic Development Corporation Board Meeting, the Council would take no action on this item.

E. Consider and Discuss Long Range Planning.

None.

F. Announcements from City Council.

Councilmember Forester informed the Council that there would be a free Christmas dinner served on Christmas Day from 11:00-1:00 for anyone wishing to attend.

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 6:46 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
