

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 26, 2017**

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:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	RANDY BOLES
COUNCILMEMBER PLACE V _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI _____	PHILIP GREEN

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER (by phone)
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

MAYOR _____	JAMES KING
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Guests: Stephen Forester, Christopher Johnson, Peggy Ledbetter, Jon Carrol

I. MEETING CALLED TO ORDER:

Mayor Pro Tem Weger called the meeting to order at 6:00 p.m.

II. PLEDGES

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

III. INVOCATION:

Mr. Stephen Forester gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

January 9, 2017

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

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

VI. REPORTS:

Quarterly Financial Report—Peggy Ledbetter

Mrs. Ledbetter presented the quarterly financial report.

Councilmember Green arrived at 6:07 p.m.

Quarterly Court Report—Judge Cheryl Howerton

Associate Judge Tammy Osborne explained that Judge Howerton had been called away on a family emergency and was not available to present the report. Mrs. Osborne presented the report instead.

Quarterly Police Report—Sergeant Investigator Doyle Seabourn

Sergeant Investigator Seabourn presented the Quarterly Police Report.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 6 to 0
Absent: King

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

A. Consider and Discuss Resolution No. 2017-01-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF TWO POLICE DEPARTMENT VEHICLES.

Mayor Pro Tem Weger explained that this was the practice to apply for a grant from USDA to purchase Police Department vehicles. There was discussion of a discrepancy on the paperwork between the typed figures and handwritten figures on the grant application so Mr. Archer suggested this item be tabled until grant amount and match funds could be verified.

Motion was made by Councilmember Boles to table the item pending further information, second was made by Councilmember Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 6 to 0
Absent: King

B. Consider and Discuss Resolution No. 2017-01-23-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A FINANCE CONTRACT WITH GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING A “PIPE HUNTER AND RELATED EQUIPMENT”.

Mr. Archer presented three different funding options for the new wastewater machine by phone with an interest rate varying from 3.59-3.62% depending on length of payout. Amount financed would be \$75,000.00 and none of the funds would have to come out of the current budget funds even though there was \$30,000.00 budgeted for this year. Councilmember Campbell pondered if that budgeted \$30,000.00 could be used as a down payment and then finance the remainder of the balance.

Motion was made by Councilmember Green to use the budgeted \$30,000.00 as a down payment on the wastewater machine and then finance the remaining balance in three installments with Government Capital, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 6 to 0
Absent: King

C. Consider and Discuss Resolution No. 2017-01-23-02

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING TWO (2) CITY COUNCILMEMBERS, PLACE V AND PLACE VI, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION WORKERS; 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 Green to accept the resolution as presented, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 6 to 0
Absent: King

D. Consider and Discuss Long Range Planning.

Councilmember Green asked about the support in place to aid in counseling for Police Officers that have faced traumatic experiences. Councilmember Weger explained that the Texas Department of Public Safety did have a team that was trained to counsel those officers.

Councilmember Green further inquired about the planning session that had taken place for the Cisco Pie Fest. Mr. Forester spoke from the audience saying that he had attended, turn out was good and the planners introduced and explained the event.

Councilmember Johnson asked about the status of the water meter project and wondered about the old meters that were being replaced. Mr. Archer commented by phone that the city will maintain possession of the old meters, and they were currently being stored. Councilmember Weger asked if Capstone had ever released the supposed water loss accounts where water was allegedly being stolen. Mr. Archer again spoke by phone saying that the water loss info was supposed to be given to him next week. Lastly, Mr. Archer said that there are around 800 meter change outs complete and that the project should be done by the end of February.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Green. Motion passed unanimously and the meeting adjourned at 6:50 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
