

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
May 13, 2019**

**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, Ryan Johnson, John Diers, Cheryl Howerton, Les Lanier, Nicole Butler

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:

Mr. Lanier thanked the city and the Council for recent road work done on North Shore Drive. He further discussed the fullness of the lake and rumors swirling around the Battle Creek Pumps and stated that he hoped the Council would put rumors regarding the lake and the dam to rest.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

April 22, 2019

May 6, 2019

Motion was made by Councilmemberr Weger to accept the minutes as presented, second was made by Councilmember Forester. 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:

VI. RESOLUTION NO. 2019-05-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DECLARING THE RESULTS OF THE CITY OF CISCO REGULAR ELECTION FOR MAYOR, COUNCIL PLACE I, AND COUNCIL PLACE II OF MAY 4, 2019.

Motion was made by Councilmember Weger to accept the resolution as presented, second was made by Councilmember Campbell. 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:

VII. SWEAR IN ELECTED CANDIDATES FOR MAYOR, COUNCIL PLACE I AND COUNCIL PLACE II.

Judge Cheryl Howerton swore in Ms. Tammy Douglas as Mayor, Mr. Jason Weger as Council Place I, and Mr. Ryan Johnson as Council Place II, and they took their respective places on the Council.

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

A. Consider and Discuss Removing Water Restrictions.

Mr. Archer explained that the lake was 95% full currently and was one foot away from the spillway. Also, the new Water Treatment Plant was fully operational at this time. In response to these events, Mr. Archer suggested removing all water restrictions.

Motion was made by Councilmember Weger to remove all water restrictions, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Escobedo, Forester, Douglas
Nays: C. Johnson/Motion Carries
Voted: 6 to 1
Absent:

B. Consider and Discuss Long Range Planning.

Mr. Archer informed the Council that he had reached out to Eh/t regarding rehabilitation of Williamson Dam. They will put together a contract and cost analysis to bring to Council at a future meeting

He further stated that he was also working with another local municipality for a potential secondary water source agreement that would be discussed at a future meeting as well.

Mayor Douglas presented former Councilmember Campbell with a plaque conveying appreciation for his service to both the city and the Council.

C. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Weger. Motion passed unanimously and the meeting adjourned at 6:17 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
