

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
October 15, 2018**

CISCO, TEXAS §
EASTLAND, COUNTY §

The City Council of the City of Cisco met in a *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 _____	TAMMY DOUGLAS
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

ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
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Guests: Randy Johnson, Billy Wright, Billy Schull, Carolyn Elmore, Davy Roberts, Price Kever, Garrett Keller

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

Billy Schull explained to the Council that he was experiencing flooding behind his house which affects his personal plumbing and floods his yard. Mr. Archer informed Mr. Schull that he would have the Public Works Director look into the problem.

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

- A. Consider and Discuss Water Usage by Hidden Shores Lake Development. (Executive Session)

The Council convened into Executive Session under Section 551.071 Consultation with Attorney at 6:06 p.m.

The Council reconvened into Regular Session at 6:33 p.m.

Mr. Davy Roberts, the Developer of Hidden Shores, addressed the Council regarding the development. He explained that his company, Lone Star Land Partners, is a land developer only and does not build the actual houses. He further introduced the Engineer on the project, Mr. Garrett Kellar, and the Sales Manager, Price Keever. Councilmember C. Johnson expressed concerns about the advertisements that he had recently seen touting use of water that had not yet been granted. Mr. Roberts countered that in initial meetings, he was under the impression that water usage would not be a problem, but now that the problem has arisen, he stated that no properties have been sold yet so amendments can still easily be made. Councilmember Campbell inquired about the annexation possibility and that the city would then assume maintenance of the streets and he wanted to know about the paving process that will be used. Mr. Roberts stated that a two course chip sealed would be used on all streets. He went on to say that he feels like the development will be a win-win for Lone Star, the city and the county and will turn out to be a project that Cisco can be proud of. Councilmember C. Johnson said that he was in favor of the project only if the developers agreed to voluntarily annex the property.

Motion was made by Councilmember Forester for Lone Star Land Partners to voluntarily annex the development and for the city to provide a letter of serviceability to provide potable water to the development, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

B. Consider and Discuss Westbound Water Rates. (Executive Session)

The Council convened into Executive Session under Section 551.071 Consultation with Attorney at 6:51 p.m.

The Council reconvened into Regular Session at 7:22 p.m. and took no action.

C. Consider and Discuss Cooperative Dispatch Agreement.

Mr. Archer stated that the contract amount was the same as last year at \$56672.00

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

D. Consider and Discuss Long Range Planning.

None

E. Announcements from City Council.

Councilmember C. Johnson requested that parking along Conrad Hilton south of 8th St. be put on a future agenda for discussion.

Councilmember Forester requested that notification of called meetings be sent by email.

VI. ADJOURNMENT:

Councilmember Escobedo made the motion to adjourn, second was made by Councilmember Forester. Motion passed unanimously and the meeting was adjourned at 7:28 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
