

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
October 10, 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 (MAYOR PRO TEM)	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

MAYOR	JAMES KING
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Guests: Scott McAuley, Walter Fairbanks, Butch Petree, Stephen Forester, Tara Webb, Tracy Williams, Trish Petree

I. MEETING CALLED TO ORDER:

Mayor ProTem Douglas called the meeting to order at 6:01 p.m.

II. PLEDGES

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

III. INVOCATION:

Councilmember C. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Trish Petree spoke to the Council about designating the last Saturday of each October as Trick-Or-Treat Day in the City so that busy moms and kids can enjoy the holiday without the hassle of trying to do it on a school night.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

September 21, 2017

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

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

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

A. Consider and Discuss Resolution No. 2017-10-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING AUTHORIZED REPRESENTATIVES IN THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL; DESIGNATING THE CITY MANAGER, FINANCIAL DIRECTOR, MAYOR, AND MAYOR PRO TEM AS OFFICIAL REPRESENTATIVES OF THE CITY OF CISCO RELATING TO THE PROGRAM.

Mr. Archer explained that this resolution would update authorized representatives for the city's investment fund, noting that current representatives were either deceased or no longer with the city.

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

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

B. Consider and Discuss Resolution No. 2017-10-10-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ESTABLISHING TRICK OR TREAT NIGHT IN CISCO, TEXAS.

Mr. Archer again commented that this item was brought by a Councilmember requesting that the city designate the last Saturday of October in each calendar year as Trick or Treat Night for the city.

Motion was made by Councilmember Weger to accept the resolution as presented, second was made by Councilmember W. Johnson. The vote was as follows:

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

C. Consider and Discuss Cooperative Dispatch Interlocal Agreement.

Mr. Archer informed the Council that the proposed agreement was identical to last year and the funds were budgeted.

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

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

D. Consider and Discuss and Potentially Award Contract for Oil Changes on City Vehicles.

The bids were revisited from the previous meeting and Mr. Archer indicated that B&Z had been contacted and did not include additional labor charges over what was expressed in the original bid. The Council discussed the three bids and collectively expressed the opinion that the long standing relationship with White's Auto was more valuable than any cost savings they could garner with another company.

Motion was made by Councilmember Weger to award the bid for oil changes on city vehicles to White's Auto, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

E. Consider and Discuss Long Range Planning.

Mayor Pro Tem Douglas advised the Council that Texas Highways Magazine would be in town on Friday and Saturday for a story to appear about Waverly's and the city.

She went on to comment that the Tour of Homes benefitting the Senior Nutrition Program would be held November 5, 2017.

Lastly, Mayor Pro Tem Douglas notified the Council that City Hall would be closed November 11, 2017 in observance of Veteran's Day and again on November 23 and 24, 2017 for the Thanksgiving holiday.

Mr. Archer briefed the Council regarding the E. 18th Street project saying it was coming along quickly.

He further stated that the Notice to Proceed for the Water Treatment Plant will be November 1, 2017.

Mayor Pro Tem Douglas stated that the Christmas Parade would take place on December 7, 2017.

Councilmember Weger updated the Council about the Public Hearing on the Planning and Zoning Ordinance being held on October 17, 2017 at 6:00 p.m.

Lastly, Mr. Archer explained that he would be adding an item to future agendas for "Council Comments" so that these types of announcements would be more appropriately labeled.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:27 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
