

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
June 27, 2016**

**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:

MAYOR	JAMES KING
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

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE VI	PHILIP GREEN
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Guests: Helen Boles, Peggy Ledbetter, Del Brandt, Stephen Forester, Sam Guthrie, Keith Kindle, Fred Aycock, Nicole Smith

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:05 p.m.

II. PLEDGES

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

III. INVOCATION:

Councilmember Douglas gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Mr. Fred Aycock addressed the Council regarding re-opening the lake. He offered suggestions for how to prevent houses already flooded to be further impacted by recreational activities on the lake. Mayor King said this item would be addressed later in the meeting.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

June 6, 2016
June 13, 2016

Mayor King found one sentence in the minutes that had not been completed and suggested that the edit be made.

Motion was made by Councilmember Weger to accept the minutes with the edit, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

VI. REPORTS:

Financial Report—Peggy Ledbetter

Mr. Archer presented the financial report.

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

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

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

A. Consider and Discuss Status Update on Flooding and Water Treatment Plant.

Keith Kindle informed the Council that all required testing of the water supply had been completed and had come back with satisfactory results. At this time the city is only waiting on reporting required by the TCEQ in order to lift the Boil Water Notice. Mr. Kindle went on to bring the Council up to date on the securing of interim funding, procurement of agencies and other requirements for the new Water Treatment Plant project.

Mayor King explained that the survey of the dam had been completed as well and the actual elevation of the spillway was 1522.48 as opposed to 1520.

Mayor King opened discussion of opening the lake for recreation. Councilmember Campbell opined that it should be opened as a 'no wake' lake. Councilmember Weger inquired as to the safety of the water to which Mayor King countered that although no testing has been done on the lake water, the general consensus is that any contamination should have dispersed enough to not pose a health risk. Councilmember Johnson is in favor of opening the lake. Mayor King expressed reservations about opening the lake when some residents are still flooded and felt opening the lake would create undue hardship on those lake residents.

Motion was made by Councilmember Johnson to open the lake on July 1, 2016 as a "no wake" lake, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Johnson, Boles, Douglas
Nays: Weger, King/Motion Carries
Voted: 4 to 2
Absent: Green

Councilmember Boles asked if any information was available about residents pumping water out of the lake. Mayor King stated that no further conversations had occurred regarding this subject, but he was still concerned about the safety of parking vehicles along the road while they pump the water out. Councilmember Johnson inquired if the city had any regulations that prohibited pumping water out of the lake to which Mr. Archer answered 'no'. Mr. Archer asked if the Council wanted to make pumping accessible to residents. The Council agreed that it would be helpful in lowering the lake level and allowing people to utilize the water for outdoor purposes, but the parking situation could prove perilous. There was discussion about designating a specific place to park for pumping, but a suitable location was not readily evident.

Motion was made by Councilmember Weger to restrict drawing water out of the lake by citizens with the exception of the city.

Motion died for lack of a second.

B. Consider and Discuss Resolution No. 2016-06-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

Mr. Archer explained that this resolution allows us to continue to participate in the cooperative that negotiates rates with Atmos.

Motion was made by Councilmember Campbell 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, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Green

C. Consider and Discuss Resolution No. 2016-06-27-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR WATER TREATMENT PLANT PROJECT; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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

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

D. Consider and Discuss Ordinance 0-2016-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF CISCO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2016; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.—*First Reading*

Motion was made by Councilmember Weger to approve the ordinance as presented, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

E. Consider and Discuss Applications for Municipal Court Judge. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel Matters at 7:14 p.m.

The Council reconvened into Regular Session at 7:53 p.m. and took the following action:

Motion was made by Councilmember Douglas to begin interviews for the Municipal Court Judge on July 18, 2016 at 6:00 p.m., second was made by Councilmember Weger. Motion prevailed by the following vote:

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

F. Consider and Discuss TEAM Building and Long Range Planning.

Councilmember Johnson brought up the work being done by the power company. Tree limbs were cut that were touching power lines and left in the alley.

Councilmember Douglas informed the Mr. Archer that there was a water leak on 6th and Ave. L that the city had previously worked on, but was leaking again. Councilmember Weger added that there was also a leak behind Dusty Schaefer's business. Councilmember Weger further inquired about the situation with the water leak on Conrad Hilton to which Mr. Archer answered that a hub and valve had to be replaced and once the street had been allowed to settle, it would be repaired in the same manner as previously done on Conrad Hilton.

Councilmember Boles addressed work on North Shore Dr. Mr. Archer informed the Council that he had only asked the contractor to make the road passable and he was not prepared to make any permanent repairs until FEMA had done their assessment and provided funds for necessary repairs. Councilmember Johnson asked if the city was taking ownership of the road. Mr. Archer said the county has declared North Shore Dr. as a private road, but the city would maintain it as a courtesy to lake residents.

Councilmember Douglas told the Council that water distribution had moved from the Myrtle Wilks Community Center to the pavilion by the Fire Department. Mr. Archer confirmed that the recycling center would stay at Myrtle Wilks and water distribution would move to the pavilion.

Councilmember Johnson explained that he had recently been to the convenience station and found that there was trash on the ground. He commented that the trash service is simply placing empty roll offs on the ground on top of the trash and not picking it up. Mr. Archer said he would look into it. Councilmember Weger asked if the sign had been posted at the convenience station and Mr. Archer said it had not yet.

Councilmember Johnson went on to ask about the sign at the lake stating rules and regulations. Mr. Archer explained that the sign was ready to be posted, but the pole typically used for that sign was currently under water.

Councilmember Boles closed by praising the city employees for all their hard work.

VII. ADJOURNMENT

Motion was made by Councilmember Johnson to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 8:09 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
