THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING June 22, 2020

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.

MAYOR	TAMMY DOUGLAS
COUNCILMEMBER PLACE I	JASON WEGER
COUNCILMEMBER PLACE II	RYAN JOHNSON
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE V	STEPHEN FORESTER (videoconference)
COUNCILMEMBER PLACE VI	HEATHER BOLES
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE IV	ANDY ESCOBEDO

Guests: Dixie Courtney, Dalas Vaughn, Randy Johnson, Paul Flores, Robert Johnston, Tracy Gordon, Walter Fairbanks, Kenneth Preston

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 R. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Tracy Gordon addressed the Council about safety issues she had experienced at the lake and implored the city to institute a lake patrol.

V. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Dalas Vaughn presented the Quarterly Financial Report
- Quarterly Court Report-Associate Judge Osborne presented the Quarterly Court Report.
- Quarterly Police Report-Chief Preston presented the Quarterly Police Report.
- Quarterly Public Works Report-Mr. Archer presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Water Treatment Plant Report.

VI. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• June 8, 2020

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

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

A. Consider and Discuss Ordinance No. 0-2020-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 16 "PARKS AND RECREATION" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY REPEALING ARTICLE 1 "CITY LAKES AND RESERVOIRS", SECTION 16-19 "OPEN CONTAINERS AND CONSUMPTION OF ALCOHOLIC BEVERAGES PROHIBITED AT LAKE CISCO AND WILLIAMSON DAM"; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, Boles, Douglas

Nays: W. Johnson, Forester/Motion Carries

Voted: 4 to 2 Absent: Escobedo

B. Consider and Discuss Ordinance No. 0-2020-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER4 "ALCOHOLIC BEVERAGES" OF THE CITY'S CODE OF ORDINANCES, SPECIFICALLY AMENDING ARTICLE I "IN GENERAL", SECTION 4-2 "POSSESSION AND CONSUMPTION PROHIBITIONS"; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

Ayes: Councilmembers: Weger, W. Johnson, R. Johnson, Boles, Douglas

Nays: Forester/Motion Carries

Voted: 5 to 1 Absent: Escobedo

C. Consider and Discuss Ordinance No. 0-2020-04

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SUBSECTIONS OF CHAPTER 14 "OFFENSES AND MISCELLANEOUS PROVISIONS" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY SECTION 14-73 "SEX OFFENDER PROHIBITION", ADDING ITEM (e) PROHIBITING EMPLOYMENT WITHIN THE CITY LIMITS BY A SEX OFFENDER REGISTERED IN ANOTHER JURISDICTION WITHOUT NOTIFYING CISCO POLICE DEPARTMENT. (First Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

D. Consider and Discuss Ordinance No. 0-2020-05

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 10-19 "RATES" OF THE CITY'S CODE OF ORDINANCES ESTABLISHING SANITATION RATES; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer explained that the increase in sanitation rates was the annual increase as contracted with Republic Services and was just a pass through expense.

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

E. Consider and Discuss Ordinance No. 0-2020-06

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT E. 15TH STREET BETWEEN HUMBLE AVENUE AND WALNUT STREET BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR THE EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (First Reading)

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

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

F. Consider and Discuss Appointing Members to the Planning & Zoning Commission.

Councilmember Weger explained that three members' terms had expired in March and would need to be re-appointed. All incumbent members are willing to continue service, but Mr. Koenig is no longer a resident of the city and therefore, Councilmember Weger stated that he was ineligible to serve. He further informed the Council that Lloyd Fagan had volunteered to serve on that Commission and he would recommend appointing Greg Cary, Dennis Campbell, and Lloyd Fagan to that Commission.

Motion was made by Councilmember Boles to appoint Greg Cary, Dennis Campbell, and Lloyd Fagan to the Planning & Zoning Commission, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

G. Consider and Discuss Lake Cisco Patrol.

Mr. Archer presented the Council with preliminary costs to employ a Lake Patrol officer including purchase of a boat. Councilmember Weger suggested using contract labor for the lake patrol to avoid currently employed officers from having to work overtime to cover it along with the fact that contract labor would probably save the city money. Councilmember Weger further pointed out that any officer enforcing state law at the lake would need to be marine certified. Within the discussion of commencing lake patrol, Chief Fairbanks suggested that the sale of recreation permits paid a portion of his salary when he

was doing lake patrol. The Council had lengthy discussion regarding reinstating the recreation permit regulations and increasing the fee.

Motion was made by Councilmember Weger to set the fee for a recreation permit fee to \$20.00 annually, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

Motion was made by Councilmember Weber to repeal a recreation permit day pass, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

Motion was made by Councilmember R. Johnson to employ part time contract labor for lake patrol, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Forester, Boles, Douglas

Nays: None/Motion Carries

Voted: 6 to 0 Absent: Escobedo

H. Consider and Discuss Memorandum of Understanding with Cisco Independent School District for School Resource Officers.

Mr. Archer commented that the Cisco ISD had notified the city that they intended to discontinue the Memorandum of Understanding for School Resource Officers, however, at their last board meeting, that decision was rescinded and the MOU will continue with some probable changes requested from both sides.

I. Consider and Discuss Long Range Planning.

Mr. Archer announced that budget talks would begin in August, the contract for the Williamson Dam assessment has been finalized. Councilmember Weger asked about the status of the new Wastewater Treatment Plant to which Mr. Archer answered that the project is ready to move forward, but the city is waiting on approval of plans from TCEQ. Councilmember R. Johnson inquired about the annexation of Hidden Shores. Mr. Archer explained that TxDot was not receptive to the city's initial plan for annexation, so other routes were being sought. Councilmember Boles asked if the Municipal Court would go back out for Judge applications now that the court was re-opening and Mr. Archer answered affirmative.

J. Announcements from City Council.

None.

VIII. ADJOURNMENT

Motion was made by Councilmember R. Johnson to adjourn, second made by Councilmember Forester. Motion passed unanimously and the meeting adjourned at 7:21 p.m.

ATTEST:

Fammy Oshoine

Tammy Douglas, Mayor

Jamy Douglas