

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 23, 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 II _____	RYAN JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

Guests: Walter Fairbanks

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:

None

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **September 9, 2019**
- **September 16, 2019**

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

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

A. Consider and Discuss Ordinance No. 0-2019-11.

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2018-2019 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

B. Consider and Discuss Resolution No. 2019-09-23.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING AN "EXCAVATOR".

Mr. Archer stated that the purchase of the Excavator had been approved in the 2019-2020 budget and the contract was to purchase that budgeted item.

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

C. Consider and Discuss Contract with E/HT for Geographic Information System (GIS).

Mr. Archer commented that the cost of the system was also included in the budget passed by the Council for the 2019-2020 budget. He further stated that the GIS system was state mandated and all municipalities must establish GIS boundaries, but it had many other features that the city would be able to utilize.

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

D. Consider and Discuss Accepting Bids for Oil Changes on City Vehicles.

Mr. Archer explained that the city went out for bids annually for oil changes on city vehicles.

Motion was made by Councilmember R. Johnson to go out for bids for oil changes on city vehicles, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

E. Consider and Discuss Cooperative Ambulance Service Contract.

Mr. Archer informed the Council that the Ambulance Service Contract had not changed in amount and had been budgeted at the requested amount for the 2019-2020 budget year.

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

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Weger, W. Johnson, C. Johnson

F. Consider and Discuss Long Range Planning.

Mr. Archer said that the Cisco Fire Department had received a FEMA grant for \$165,000.00 with only a 5% match of approximately \$7,000.00 for new equipment. He further stated that the street improvements scheduled for the current week had been postponed until next week due to inclement weather.

Lastly, Mr. Archer enumerated several upcoming events including Trick or Treat night on October 26, 2019; Cisco Night Out on October 12, 2019; City offices closed for Columbus Day on October 14, 2019; regularly scheduled meeting for October 14 had been moved to Tuesday, October 15, 2019; and lastly, that the next week would see celebration of Butch Petree's 35th Anniversary with the city.

G. Announcements from City Council.

Councilmember R. Johnson addressed citizen complaints about dogs at large. Mr. Archer explained that the city currently does not have an Animal Control Officer, but hopefully the position will be filled in the next couple of weeks.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Escobedo. Motion passed unanimously and the meeting adjourned at 6:21 p.m.

ATTEST:



Tammy Osborne, City Secretary

Tammy Douglas, Mayor
