

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
November 13, 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:**

<b>MAYOR</b> _____	<b>JAMES KING</b>
<b>COUNCILMEMBER PLACE I</b> _____	<b>JASON WEGER</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>DENNIS CAMPBELL</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>TAMMY DOUGLAS</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE IV</b> _____	<b>RANDY BOLES</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>CHRIS JOHNSON</b>

Guests: Gregory Scott McAuley, Butch Petree, Stephen Forester, John Diers, Mary Rains

**I. MEETING CALLED TO ORDER:**

Mayor King called the meeting to order at 6:03 p.m.

**II. PLEDGES**

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

**III. INVOCATION:**

Mayor King gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

None

**V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:**

**October 23, 2017**

Councilmember Douglas pointed out that there was an error in the attendance roster of the minutes showing Mayor King as absent when he had been present.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

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

**A. Consider and Discuss Ordinance No. 0-2017-14**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING A COMPREHENSIVE ZONING PLAN AND ZONING MAP AND DIVIDING THE CITY INTO SEVERAL DISTRICTS; ESTABLISHING AND PROVIDING FOR ZONING REGULATIONS AND CREATING ZONING DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN; WITHIN SUCH DISTRICTS REGULATING THE USE OF LAND, BUILDINGS AND STRUCTURES; REGULATING THE HEIGHT, SIZE, AND LOCATIONS OF BUILDINGS; ESTABLISHING DENSITY, OPEN SPACE, SCREENING, AND MINIMUM OFF-STREET PARKING REQUIREMENTS; REGULATING THE ERECTION, REPAIR, AND ALTERATION OF ALL BUILDINGS AND STRUCTURES; PROVIDING FOR SPECIFIC USE PERMITS FOR CERTAIN USES; RECOGNIZING NONCONFORMING USES AND STRUCTURES AND PROVIDING RULES FOR THE REGULATION THEREOF; PROVIDING FOR CERTIFICATES OF OCCUPANCY AND COMPLIANCE; DEFINING CERTAIN TERMS; PROVIDING A METHOD OF AMENDMENT; PROVIDING A PENALTY FOR VIOLATION OF SUCH ORDINANCE AND FOR INJUNCTIVE RELIEF TO PERSONS AFFECTED BY THE VIOLATION OF SAID ORDINANCE; PROVIDING A SAVING CLAUSE. (*First Reading*)**

Mr. Archer explained that he had found that Damon Berryman was certified to do all inspections needed to comply with the proposed planning and zoning ordinance.

Motion was made by Councilmember Campbell to pass the ordinance as presented, second was made by Councilmember Douglas. The vote was as follows:

Ayes: Councilmembers: Campbell, Douglas, King  
Nays: Weger, W. Johnson  
Voted: 3 to 2  
Absent: Boles, C. Johnson

Motion failed.

Councilmember W. Johnson commented that he felt he had not had enough time to properly review the lengthy ordinance and while he was not saying he was against the ordinance with his 'nay' vote, he didn't feel comfortable voting for it until he had read it a length. He asked that the ordinance be brought back to the next meeting.

The Council tabled the item until the next meeting.

**B. Consider and Discuss Ordinance No. 0-2017-15**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CERTAIN SECTIONS OF CHAPTER 12 "LICENSES AND BUSINESS REGULATIONS"; ADDING ARTICLE III "JUNKYARDS"; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE. (*First Reading*)**

Mayor King explained that Mr. Wright had issues with the ordinance and had not yet signed off on its legality. Mayor King went on to suggest tabling the item until Mr. Wright was satisfied. Councilmember Weger countered that he would like to see an ordinance specifically prohibiting junkyards in the city limits.

Motion was made by Councilmember W. Johnson to table the item until approval by City Attorney, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

**C. Consider and Discuss Resolution No. 2017-11-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7217069.**

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

**D. Consider and Discuss Resolution No. 2017-11-13-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT & REVITALIZATION 2015 NON-HOUSING PROJECT APPLICATION TO THE GENERAL LAND OFFICE; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT & REVITALIZATION PROGRAM.**

Mr. Archer explained informed the Council that this grant would be for a maximum of \$1,000,000.00 with a cost of \$10,000.00 to the city. He suggests we apply for the full amount and the proceeds will go toward bridge and culvert repair on W. 14<sup>th</sup> Street, W. 10<sup>th</sup> Street, and by Thornton Feed Mill.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

**E. Consider and Discuss Closing Additional Streets for the Lighted Christmas Parade.**

Mary Rains, Chamber of Commerce Director, advised the Council that she had requested this item be on the agenda to close W. 9<sup>th</sup> Street from Conrad Hilton Blvd to Ave E, W. 10<sup>th</sup> Street from Conrad Hilton Blvd. to Ave E, and Ave E between W. 10<sup>th</sup> and W. 11<sup>th</sup> Streets to use for staging areas for the Lighted Christmas Parade. She mentioned that in years previous there had been safety concerns with participants while waiting for the parade to begin. Councilmember Douglas echoed those concerns. Mr. Archer suggested a more palatable closing would be W. 9<sup>th</sup> and 10<sup>th</sup> from Conrad Hilton Blvd to Ave E. and Ave E between W. 9<sup>th</sup> and W. 10<sup>th</sup> Streets thereby leaving the street in front of Brookshire's open to traffic for patrons.

Motion was made by Councilmember Weger to allow the street closing suggested by Mr. Archer, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

**F. Consider and Discuss RAMP Grant**

Mr. Archer stated that application is made annually for this grant and it is only used if the city decides to expend funds for the airport at a 50/50 match.

Motion was made by Councilmember Douglas to accept the RAMP grant, second was made by Councilmember W. Johnson.  
Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Douglas, King  
Nays: Weger/Motion Carries  
Voted: 4 to 1  
Absent: Boles, C. Johnson

**G. Consider and Discuss Granting Easement to AEP.**

Mr. Archer reported that AEP had requested this utility easement in order to provide service to a new customer. The service line would be in a platted city street requiring the easement.

Motion was made by Councilmember Weger to grant the easement, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Douglas, King  
Nays: None/Motion Carries  
Voted: 5 to 0  
Absent: Boles, C. Johnson

**H. Consider and Discuss Long Range Planning.**

Mr. Archer announced that the City Thanksgiving Luncheon would be held Wednesday, November 15, 2017 at 11:30.

The Lighted Christmas Parade would be on December 7, 2017 at dark.

The City Christmas Party will be December 14, 2017 at 6:00 p.m. at JC's Steakhouse.

**I. Announcements from City Council.**

None.

**IX. ADJOURNMENT**

Motion was made by Councilmember Weger to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 6:28 p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**Tammy Douglas, Mayor Pro Tem**

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