THE CITY OF CISCO CITY COUNCIL, SPECIAL CALLED MEETING June 20, 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

Guests: John Diers, Kolton Preston, Keith Kindle, Larry Weikel, Randy Johnson, Liz Murphy, Peggy Ledbetter, Erick Macha, Rudy Segura

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:00 p.m.

II. PLEDGES

- 1. Pledge of Allegiance
- 2. Pledge to the Texas Flag

III. INVOCATION:

Mayor King gave the invocation.

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

A. Consider and Discuss Ordinance No. 0-2016-6

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE I "IN GENERAL" TO INCLUDE SECTION 6-2 "PARKING REQUIREMENTS FOR DOWNTOWN DEVELOPMENT" SPECIFYING THAT NEW DEVELOPMENTS IN THE DOWNTOWN CORRIDOR ARE NOT REQUIRED TO PROVIDE OFF-STREET PARKING.—Second Reading

Motion was made by Councilmember Campbell to accept the ordinance 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

B. Consider and Discuss Update on Local Disaster Declaration and Emergency Funding related to Disaster Response and New Water Treatment Plant.

Mr. Kindle made presentation to the Council regarding the current status of the portable Water Treatment Plant and interim funding for getting the new Water Treatment Plant started until FEMA and grant funds are available. Mr. Macha further explained that the city would issue Certificates of Obligation for sixteen million dollars to fund that project and as emergency funds come in, they will be put toward the loan to pay it off as quickly as possible. Mr. Segura explained how the city can sell debt on an emergency basis without an election or public notice.

The Council also discussed letting citizens draw raw water out of the lake for outdoor watering purposes. There was concern that this practice would create a safety hazard with no available parking for vehicles pumping water.

No action was taken on this item.

VI. ADJOURNMENT:

Councilmember Boles made the motion to adjourn, second was made by Councilmember Weger. Motion passed unanimously and the meeting was adjourned at 6:51 p.m.

ATTEST:	
Tammy Osborne, City Secretary	James King, Mayor
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