

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
March 25, 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 I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO

Guests: John Diers, Randy Johnson, Walter Fairbanks, Nathaniel Bitterman, Misty Bussell, Del Brandt, Butch Petree, Dion Wilcox

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:

- **March 11, 2019**

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

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

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

A. Consider and Discuss Resolution No. 03-11-19-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, FOR THE CISCO DEVELOPMENT CORPORATION TO PROVIDE AND EXPEND FUNDS IN THE AMOUNT OF \$557,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.—*Second Reading*

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

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

B. Consider and Discuss Ordinance No. 0-2019-01

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 ARTICLE II “CITY LAKES AND RESERVOIRS”; ESTABLISHING AMENDED BOAT DOCK REGULATIONS AND REPEALING RECREATION PERMIT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE.—*First Reading*

Councilmember Weger pointed out one typographical error that needed to be corrected.

Motion was made by Councilmember Weger to accept the ordinance as presented with the one amendment, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

C. Consider and Child Abuse Awareness Month Proclamation.

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

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

D. Consider and Discuss Granting Permission for Road Crossing to Install Culvert on North Shore Drive Near Lot 200

Mr. Archer explained that Mr. Honea had asked the city again to put in a culvert under North Shore Drive. After consulting with the Public Works Director and the Street Supervisor, who both stated that they felt the culvert was unnecessary, Mr. Archer recommends that the Council deny the request.

No action was taken on this item.

E. Consider and Discuss Formal Acceptance of 2017 TxCDBG Sewer System Improvements Project No. 7217069.

Mr. Archer commented that the referenced project was for improvements to the wastewater collection system near the elementary school. The project is complete and this action is required to close out the project.

Motion was made by Councilmember Weger to accept 2017 TxCDBG Sewer System Improvements Project No. 7217069, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

F. Consider and Discuss Acceptance of Resignation of Place VI of the Planning & Zoning Commission and Appointing Members to the Planning & Zoning Commission.

Motion was made by Councilmember Weger to accept resignation of Place VI of the Planning & Zoning Commission, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

Motion was made by Councilmember C. Johnson to appoint Councilmember Campbell to the Planning and Zoning Commission, Place VI, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

Motion was made by Councilmember Forester to reappoint the remaining members of the commission to new terms, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

G. Consider and Discuss Bulk Water Rate.

Mr. Archer presented updated suggestions for bulk water rates based on what comparable cities are charging. Mayor Douglas inquired about the amount of bulk water is usually sold. Chief Fairbanks answered around 10,000 gallons per month depending on the season and of course, when not hampered by water restrictions.

Motion was made by Councilmember Weger to accept new bulk water rates, second was made by Councilmember Campbell. Motion prevailed by the following vote:

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

H. Consider and Discuss Water Treatment Plant Update.

Randy Johnson, Water Treatment Plant Supervisor, updated the Council on progress on the new plant. Mr. Johnson stated that the plant could begin pumping water as soon as Thursday, but the city is still waiting on final approval from TCEQ pending a couple of required test results. He further indicated that phone lines and internet service had been installed and roadwork and landscaping were not complete, but would not need to be complete for the plant to begin pumping.

I. Consider and Discuss Long Range Planning.

Mr. Archer presented upcoming events including the City wide clean up and the World Record attempt by Bryan Jackson will take place on April 13, 2019 and city offices will be closed in observance of Good Friday on April 19, 2019. The following weekend will be Folklife Festival.

Mayor Douglas asked about the cardboard baler and Mr. Archer answered that the slab had been poured and he expects to take delivery on the machine in the next ten days.

J. Announcements from City Council.

None

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember C. Johnson. Motion passed unanimously and the meeting adjourned at 6:25 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
