

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 26, 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 V	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	PHILIP GREEN

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV	RANDY BOLES
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Guests: Sam Guthrie, Stephen Forester, Walter Fairbanks, Larry Weikel, John Diers, Shannon Thompson, Jane Nichols

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:01 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:

August 29, 2016
September 12, 2016
September 19, 2016

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, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

VI. REPORTS:

Financial Report—Darwin Archer

Mr. Archer presented the financial report.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

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

A. Consider and Discuss Ordinance No. 0-2016-8

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

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

Ayes: Councilmembers: Weger, Campbell, Douglas, Green
Nays: King/Motion Carries
Voted: 4 to 1
Abstain: Johnson
Absent: Boles

B. Consider and Discuss Ordinance No. 0-2016-9

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2016-2017 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

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

Ayes: Councilmembers: Weger, Campbell, Douglas, Green
Nays: King/Motion Carries
Voted: 4 to 1
Abstain: Johnson
Absent: Boles

C. Consider and Discuss Ordinance No. 0-2016-10

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2015-2016 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (*Second Reading*)

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

D. Consider and Discuss Ordinance No. 0-2016-12

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. (Second Reading)

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

E. Consider and Discuss Resolution No. 2016-09-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE ISSUANCE OF INDEBTEDNESS BY THE CISCO DEVELOPMENT CORPORATION 4B AND MAKING OTHER FINDING RELATED THERTO.

Mr. Diers explained to the Council that this resolution would allow the CDC to borrow money to make a loan to the beef processing plant. Mayor King pointed out that the resolution had a provision that made the released the city from any liability for the loan.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

F. Consider and Discuss the Cisco Texas Pie Fest on June 9-10, 2017. Jane Nichols & Shannon Thompson.

Ms. Nichols described the event to the Council, explaining that the goal was to increase tourism, revitalize downtown and raise funds for civic improvements projects. She stated that the group in charge was looking to get a national sponsorship from Crisco and wanted to know if the Council would be willing to change the name of the city, by proclamation, to Crisco, Texas for the duration of the festival. Mayor King said that the Council would certainly consider the change contingent on securing the sponsorship.

G. Consider Approval and Adoption of 2016-2017 Budget for C4ADC.—John Diers

Mr. Diers presented the proposed budget for the 2016-2017 fiscal year for the C4ADC.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

H. Consider Approval and Adoption of 2016-2017 Budget for CDC.—John Diers

Mr. Diers again presented the proposed budget for the 2016-2017 fiscal year for the CDC.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Boles

I. Consider and Discuss Daily Water Usage Since Adoption of Stage 3 Water Restrictions Variance and Possible Amendments.

Mr. Archer informed the Council that there had been no significant change in water usage since the last amendment of the Water Restrictions Variance.

No action was taken on this item.

J. Consider and Discuss Progress on the Water Treatment Plant and Financial Ramifications in Reference to FEMA and Insurance Funds.

Mr. Archer again addressed the Council saying that the insurance company has sent a third party engineer to do an assessment of costs on the Water Treatment Plant. Initial estimates put the cost to repair/replace the plant at around 10 million. The cap on the policy is an estimated 5.8 million and he feels we will reach that ceiling. With the FEMA funds, the city is looking at two scenarios. The first is to provide funds only to return the plant to its "pre-disaster condition" meaning that it will have to be rebuilt in the same location which is in the 100 year flood plain which is against FEMA hazard mitigation regulations. In the second scenario, FEMA would fund the additional amount to move the plant to a location out of the 100 year flood plain. Until that decision is reached by FEMA, there is no way to know what funds will be forthcoming and Mr. Archer feels it is prudent to wait and not overburden the city with unnecessary debt service. Mr. Archer is still of the opinion that the best plan would be to relocate the plant, however the difference in funds could equal 8 million dollars the city would be responsible for paying. He continued saying he is in contact with representatives from FEMA on a daily basis and feels a decision will be imminent. Otherwise, the plant is continuing to move forward in some ways. The planning for the new location has been complete and as soon as a decision is reached, things will begin to progress. The Council discussed alternate locations to place the plant if the College Hill location proves to be too costly and also, if it must be kept in the same location, alternative safety measures that could be taken to protect the plant in the future.

No action was taken on this item.

K. Consider and Discuss Long Range Planning.

None.

VIII. ADJOURNMENT

Motion was made by Councilmember Green to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 6:47 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
