

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
April 22, 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	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	ANDY ESCOBEDO
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I	JASON WEGER
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Guests: Walter Fairbanks, Cheryl Howerton, Dalas Vaughn, Randy Johnson, John Diers, Paul Flores, Scott McAuley, Louis Berger, Price Keeper

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:

- **April 8, 2019**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Dalas Vaughn presented the Quarterly Financial Report
- Quarterly Court Report-Judge Howerton presented the Quarterly Court Report.
- Quarterly Police Report-Chief McAuley presented the Quarterly Police Report.
- Quarterly Public Works Report-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Water Treatment Plant Report.

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

A. Consider and Discuss Using Fire Department Contingency Funds to Replace “Jaws of Life” and Amending Budget to Reflect Such.—Chief Walter Fairbanks.

Chief Fairbanks explained that the current jaws of life being used by the Fire Department are 31 years old and no longer able to be repaired. The new model will be battery operated and come with a lifetime guarantee with a cost of approximately \$14,950.00. The funds will be expended out of the Fire Department’s contingency funds which currently total around \$66,000.00.

Motion was made by Councilmember C. Johnson to accept the expenditure, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

B. Consider and Discuss Ordinance No. 0-2019-03

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 6 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE I, ADDING SECTION 6-3 “INTERNATIONAL EXISTING BUILDING CODE”; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.—*First Reading*

Mr. Archer explained that the Existing Building Code would be a useful tool to allow renovation of existing structures. Chief Fairbanks who is also the Building Official for the city recommends adopting the code.

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

C. Consider and Discuss Ordinance No. 0-2019-02

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING APPENDIX A “ZONING” OF THE CITY’S CODE OF ORDINANCES; SPECIFICALLY APPENDIX 1 “MINIMUM DISTRICT REGULATIONS” ESTABLISHING A MINIMUM SQUARE FOOTAGE FOR RESIDENTIAL STRUCTURES; AND ESTABLISHING AN EFFECTIVE DATE.—*First Reading*

The Council discussed the purpose for the presented ordinance with Councilmember Campbell explaining that it is an attempt to curb citizens moving in small storage buildings and using them for residential purposes. Smaller structures could be built, but would require that anything smaller than the proposed minimum square footage would have to submit plans to the Planning & Zoning Commission for approval of a variance. Councilmember C. Johnson stated that he had issues with adding regulations to the Planning & Zoning Ordinance when the city was already having trouble enforcing the current regulations. Mr. Archer

further commented that he was not in favor of adopting a minimum square footage. The Council continued discussion of the current ordinance and the ability of the Code Enforcement Officer and Building Official to properly enforce the regulations.

No action was taken on this item.

D. Consider and Discuss Resolution No. 2019-04-22

A RESOLUTION OF THE CITY COUNCIL ADOPTING THE AMENDED WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN FOR THE CITY OF CISCO.

Mr. Archer explained that the Water Conservation and Drought Contingency Plan must be updated and re-adopted every 5 years.

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

E. Consider and Discuss Hidden Shores Shared Resident Boat Dock Permit.

Mayor Douglas explained that the newest regulation for private boat docks was no more than 60 feet into the water. New plans have been submitted for this boat dock that comply with the 60 foot regulation. Councilmember C. Johnson pointed out an error on the face of the permit due to the changing of plans and asked that those numbers be changed to reflect the current plans.

Motion was made by Councilmember Forester to approve the boat dock permit, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

F. Consider and Discuss Certification of Petition Received April 5, 2019 by City Secretary.

Councilmember Forester indicated that the affidavit with the petition stated there were 129 signatures and asked the city secretary how many signatures were required. She answered 217 signatures would be required to meet the threshold of 10 percent of registered voters.

Motion was made by Councilmember Forester to reject the petition due to lack of number of required signatures, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Weger

G. Consider and Discuss Long Range Planning.

Mr. Archer stated that the only event he could think of was the upcoming Folk Life Festival.

H. Announcements from City Council.

Councilmember C. Johnson asked when they would review the Westbound contract and Mr. Archer said he would check back and bring to a future agenda.

Councilmember Forester asked about the water utility surcharge. Mr. Archer explained that the surcharge will end 90 days after the plant becomes operational.

Councilmember Campbell inquired about lifting the water restrictions and Mr. Archer answered that a lowering of water restrictions would be discussed at the next meeting.

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 7:02 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
