

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
May 30, 2017**

CISCO, TEXAS §
EASTLAND, COUNTY §

The City Council of the City of Cisco met in a *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 II	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	TAMMY DOUGLAS
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: Randy Johnson, Ronnie Johnson, Keith Kindle, Stephen Forester, Sheri Sandefer

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:02 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

Mr. Archer took an opportunity to present a painting commissioned by Councilmember Douglas by the artist, Sheri Sandefer. The painting commemorates the historic moment when the water came over the spillway at Williamson Dam. The painting is titled "Big Dam Strong" and is on loan from Councilmember Douglas and her husband, Scott, and will be on display in the City of Cisco Council Chambers.

Mr. Archer also reminded the Council of the Grand Re-Opening of the Myrtle Wilks Community Center and Mountain Top Church and asked for a head count of attendees.

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

Mayor King suggested that the Council consider the presented items in reverse order so the Council started with Item B.

A. Consider and Discuss Water Treatment Plant Update.

Mr. Archer began by explaining that FEMA has kicked back the CMAR agreement and not approve this expedited model. This was done unbeknownst to the City Manager, the Mayor, or the Engineers employed by the city on this project. Initially the CMAR model was approved, but a staff change at FEMA resulted in a review and rejection for the project. Mr. Keith Kindle from Enprotec Hibbs & Todd addressed the Council and continued by saying that FEMA was more accustomed to the “design, bid, build” model for projects of this type. He is unsure and unconfident that the CMAR will ever be approved even after all the questions raised by FEMA are addressed. He says he feels changing to the “design, bid, build” would only cost the city around 8 weeks in time, whereas continuing with the CMAR could cost the city millions in FEMA funds if it is not approved. Eh/t recommends switching to the “design, bid, build” and move forward. Mr. Archer inquired what the timeframe for completion once the design was complete. Mr. Kindle answered it would still take a year for construction in addition to the two months to complete design. Mayor King asked if there could potentially be issues with TCEQ by changing project models. Mr. Kindle said that the permitting process with TCEQ has already begun and he does not foresee that being an issue. Mayor King asked if changing the project model would change the cost of the project to which Mr. Kindle answered that the city would not recoup potential savings that come with the CMAR model, but the project total was still estimated at \$11 million.

Motion was made by Councilmember Campbell to revert back to the “design, bid, build” model for the Water Treatment Plant, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

Councilmember C. Johnson suggested raising public awareness about the Water Treatment Plant project so that people could better understand the scope and progress of the project.

B. Consider and Discuss Resolution No. 2017-05-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, CALLING A PORTION OF THE CITY OF CISCO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION SERIES 2016 FOR THE REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Mayor King asked Mr. Kindle for his recommendation on releasing Certificate of Obligation funds back to the bank. He replied that he would suggest making sure we could keep up with current debt service until grant and/or FEMA funds came through. Mr. Archer explained that the current debt service was being refinanced through the Texas Water Development Board at a lower interest rate.

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

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

VI. ADJOURNMENT:

Councilmember W. Johnson made the motion to adjourn, second was made by Councilmember Campbell. Motion passed unanimously and the meeting was adjourned at 6:56 p.m.

ATTEST:

Tammy Osborne,
City Secretary

James King, Mayor
