

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 22, 2024**

**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 _____	STEPHEN FORESTER
COUNCILMEMBER PLACE I _____	JASON WHETSTONE
COUNCILMEMBER PLACE II _____	ROBERT JOHNSTON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE V _____	CHRIS JOHNSON
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

Guests: Peggy Ledbetter, Paul Flores, Jane Nichols, Roxanne Frazier, Richard Butler, Joshua Huit, Lloyd Fagan, Justin Jaworski, Walter Fairbanks, Jacob Irby

I. MEETING CALLED TO ORDER:

Mayor Forester 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 Whetstone gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 8, 2024**

Motion was made by Councilmember Johnston to approve the minutes as presented, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Forester
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, C. Johnson, Toof

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Police Department Report-Lieutenant Lloyd Fagan presented the Quarterly Police Department Report.
- Annual Racial Profiling Report-Lieutenant Lloyd Fagan presented the Annual Racial Profiling Report.
- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Peggy Ledbetter presented the Quarterly Financial Report
- Quarterly Court Report-Judge Butler presented the Quarterly Court Report.
- Quarterly Public Works Report-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Anthony Koch presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Jacob Irby presented the Quarterly Water Treatment Plant Report.
- Quarterly Cisco Development Corporation Report-Mr. Jaworski presented the Quarterly Cisco Development Corporation Report.

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

A. Consider and Discuss Resolution No. 2024-01-22

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A GENERAL (REGULAR) MUNICIPAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING TWO (2) CITY COUNCILMEMBERS, PLACE III AND PLACE IV, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF THE HART INTERCIVIC DUO VERITY HYBRID VOTING SYSTEM; PROVIDING FOR EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Whetstone to approve the resolution as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Forester
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, C. Johnson, Toof

B. Consider and Discuss Ordinance No. 0-2024-01

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING AIRPORT RULES AND REGULATIONS FOR CISCO MUNICIPAL AIRPORT; ESTABLISHING SEVERABILITY; ESTABLISHING A PENALTY FOR VIOALTIONS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer explained that the proposed rules represent a local adoption of state laws and FFA rules and regulations. Highlights include fuel fees, ground lease rates and rules for subletting of leases. Local rules are being adopted in anticipation of further development at the Cisco Municipal Airport.

Motion was made by Councilmember W. Johnson to approve the ordinance as presented, second was made by Councilmember Whetstone. The motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Forester
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, C. Johnson, Toof

C. Consider and Discuss Approval of Application for RAMP Grant.

Mr. Archer again commented that this was a grant the city regularly applies for and that it matches 90% of any monies spent on airport improvements.

Motion was made by Councilmember Johnston to approve the grant application as presented, second was made by Councilmember W. Johnson. The vote was as follows:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Forester
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, C. Johnson, Toof

D. Consider and Discuss Approval of Sale of 6000 Gallon Fuel Tank from Cisco Airport.

Mr. Archer said that the tank in question has sat at the airport unused for the last 10 years and indicated that the city will not use it. He requested permission to put it up for public auction.

Motion was made by Councilmember W. Johnson to sell the fuel tank with a minimum bid of \$1,000.00, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Forester
Nays: None/Motion Carries
Voted: 4 to 0
Absent: Bruner, C. Johnson, Toof

E. Consider and Discuss Potential Purchase of Parcel #54996 by Cisco Development Corporation. (Executive Session)

The Council retired into Executive Session under Section 551.087 Economic Development Negotiations at 7:12 p.m.

The Council reconvened into Regular Session at 7:37 p.m. and took no action.

F. Consider and Discuss Long Range Planning

The City Secretary gave important Election dates and Mr. Archer indicated that city offices would be closed on February 19th in observance of President's Day and that the administration will begin working on a new contract for Westbound Water Supply because the current contract will expire in approximately eighteen months.

G. Announcements for City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember W. Johnson to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 7:39 p.m.

ATTEST:



Tammy Osborne, City Secretary

Stephen Forester, Mayor
