

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
April 25, 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 PRO TEM	JASON WEGER
COUNCILMEMBER PLACE II	DENNIS CAMPBELL
COUNCILMEMBER PLACE IV	RANDY BOLES
COUNCILMEMBER PLACE V	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	PHILIP GREEN

PERSONNEL PRESENT:

CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

MAYOR	JAMES KING
COUNCILMEMBER PLACE III	WILLARD JOHNSON

Guests: Sam Guthrie, Stephen Forrester, Walter Fairbanks, Larry Weikel, Cheryl Ramirez

I. MEETING CALLED TO ORDER:

Mayor Pro Tem Weger 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 Green gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

April 11, 2016

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

Councilmember Green noted one mistake on the minutes regarding the vote on Item B.

Motion was made by Councilmember Green to amend the minutes to reflect the appropriate vote, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

VI. REPORTS:

Quarterly Financial Report-Mr. Archer presented the Quarterly Financial Report.

Quarterly Court Report-Judge Cheryl Ramirez presented the Quarterly Court Report.

Quarterly Police Report-Chief Weikel presented the Quarterly Police Report.

Quarterly City Manager's Report—Mr. Archer presented the Quarterly City Manager's Report.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

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

A. Consider and Discuss Ordinance No. 0-2016-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AMENDING CHAPTER 2 "ADMINISTRATION", SPECIFICALLY ARTICLE III "PLANNING AND ZONING COMMISSION", SECTION 2-42 "MEMBERSHIP AND APPOINTMENT", SECTION 2-43 "TERMS OF OFFICE", AND SECTION 2-46 "MEETINGS AND QUORUM" OF THE CITY'S CODE OF ORDINANCES, MAKING THE ALTERNATE MEMBERS OF THE COMMISSION FULL MEMBERS, AND AMENDING PLACE NUMBERS, TERMS OF OFFICE, AND QUORUM REGULATIONS TO REFLECT SUCH; AND ESTABLISHING AN EFFECTIVE DATE.—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

B. Consider and Discuss Resolution No. 2016-03-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR A CRIMINAL JUSTICE DIVISION GRANT THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE CISCO POLICE DEPARTMENT.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

C. Consider and Discuss Resolution No. 2016-04-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING AN APPLICATION FOR GRANT ASSISTANCE FOR THE PURCHASE OF TWO PUBLIC WORKS VEHICLES.

Mayor Pro Tem Weger explained that this was the same grant we had applied for before for the purchase of city vehicles. Councilmember Douglas clarified that the city had already budgeted the matching funds for the vehicle purchase.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

D. Consider and Discuss Resolution No 2016-04-25-01

A RESOLUTION OF THE CITY OF CISCO, TEXAS, FINDING THAT AEP TEXAS NORTH COMPANY'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSES IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Mr. Archer explained that AEP is filing for a cost recovery to be added to electric bills and as a member of the cooperative, we can deny the rate increase to our customers.

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

Ayes: Councilmembers: Weger, Campbell, Boles, Douglas, Green
Nays: None/Motion Carries
Voted: 5 to 0
Absent: Johnson, King

E. Consider and Discuss City Logo.

Mr. Archer explained that he had not received any new renderings and asked to table this item until the next meeting.

F. Consider and Discuss TEAM Building and Long Range Planning.

Mayor Pro Tem Weger informed the Council that he had recently attended training on the Public Information Act and found that the city should not be using personal emails for city business so email addresses have been set up for each Councilmember to use for city business.

Councilmember Douglas spoke about the Folklife Festival saying that numbers were down this year, but the Civic League was hoping to make some changes to the festival to increase participation for the next year.

Councilmember Green asked about the items the city was going to auction and Mr. Archer explained that all items were currently on the govdeals.com website. He said that not all the items met reserve the first time they went to auction so they were up there for a second time.

Councilmember Douglas inquired about trash pickup at the lake noting that the dumpsters were full last weekend. Mr. Archer commented that the trash was picked up each Monday. He further stated that restroom facilities will be placed at the point as well as updated signage.

Councilmember Green asked if any more mention had been made regarding the annexation of the lake lots. Mr. Archer explained that he would be attending an annexation workshop in May and discussion of this topic would probably take place after that information was gathered.

Councilmember Boles asked if street repair was continuing to which Mr. Archer commented in the affirmative. He went on to say that the city had gotten millings from Brownwood to use in street repair.

Councilmember Douglas asked if the city would be diligent in mowing city owned lots. Mr. Archer explained that there was only one employee in that department with one part time position currently open. Also budgeted are two seasonal employees so it will be a constant throughout the summer.

VIII. ADJOURNMENT

Motion was made by Councilmember Green to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 6:37 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
