

**THE CITY OF CISCO
CITY COUNCIL, CALLED MEETING
July 8, 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 I	JASON WEGER
COUNCILMEMBER PLACE II	RYAN 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 III	WILLARD JOHNSON
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Guests: Sam Guthrie, John Diers, Scott McAuley, Walter Fairbanks, Bill Whaley, Jane Nichols, Butch Petree, Lee Risdon

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 THE MINUTES OF THE MEETING CONDUCTED:

June 10, 2019

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

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

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

A. Consider and Discuss Boat Dock Permit.—Bill & Sue Whaley

Mr. Whaley presented the Council with plans for a boat dock and complained that the newly passed ordinance was not in place when he picked up the permit and he had drawn his plans according to the ordinance prior to the change. The Council conferred about the previous and current regulations and decided that the ordinance needed further review before a decision on the current boat dock could be decided.

Motion was made by Councilmember C. Johnson to table the item pending further review of the ordinance, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: R. Johnson, Escobedo, Forester, C. Johnson, Douglas
Nays: Weger/Motion Carries
Voted: 5 to 1
Absent: W. Johnson

B. Consider and Discuss Crisis Center Contracts.—Rhonda Howie

Ms. Howie presented the 2019-2020 Crisis Center contracts to the Council and explained that the center was asking for the same amount of funding as the previous year. She further highlighted some of the programs that the center provides to local citizens.

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

Ayes: Councilmembers: Weger, R. Johnson, Escobedo, Forester, Douglas
Nays: C. Johnson/Motion Carries
Voted: 5 to 1
Absent: W. Johnson

C. Consider and Discuss Ordinance No. 0-2019-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY ARTICLE IV “ABANDONED VEHICLES”, SECTION 13-71 “DEFINITIONS”, AMENDING THE DEFINITION FOR JUNK VEHICLE; AND ESTABLISHING AN EFFECTIVE DATE. *(Second Reading)*

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

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

D. Consider and Discuss Resolution No. 2019-06-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION, AND EASTLAND COUNTY , TO PROVIDE AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$86,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 505.158 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *(Second Reading)*

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

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

E. Consider and Discuss Resolution No. 2019-06-25-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A PROJECT OF THE CISCO 4A DEVELOPMENT CORPORATION, TO-WIT: AN EXPENDITURE OF \$270,000.00 TO VARIOUS CONTRACTORS THROUGH THE CISCO 4a DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF A HANGAR/MANUFACTURING FACILITY AT THE CISCO MUNICIPAL AIRPORT; COMPLYING WITH SECTIONS 501.101 AND 504.103 OF THE TEXAS LOCAL GOVERNMENT CODE;

PROVIDING FOR TWO SEPARATE READINGS CONDUCTED AT AN OPEN MEETING HELD IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)

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

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

F. Consider and Discuss Resolution No. 2019-07-08

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

Chief McAuley addressed the Council regarding the proposed resolution, with Mr. Archer explaining that this grant was the same grant the city applied for every year for both Police Department vehicles, and Public Works vehicles. Chief McAuley went on to say that he would like approval to go ahead and apply for four vehicles since the Police Department fleet was seriously depleted with vehicles needing repair or replacement. The matching funds for the additional two vehicles would come from the Police Department seizure funds. Mr. Archer pointed out that the Police Department didn't currently have enough in the seizure fund to fund the matching portion of the additional two vehicles, but wanted to go ahead and get approval so that when the funds were available, the grant application process could move forward.

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

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

G. Consider and Discuss and Potentially Award Bid for City Hall Complex Roof Repair.

Mayor Douglas informed the Council that the city had received three bids and Mr. Archer added that the scoring committee had convened the previous week, opened the bids and scored them. The three bids and their respective scores were as follows: Crawford RW LLC, scored 220 with a total cost of \$126,360.00, Kaufman Homes scored 100 with a total cost of \$81,310.01, and Mira Enterprises scored 105 with a cost of \$50,814.00 for the roof only and \$89,231.00 for a full replacement. Councilmember C. Johnson inquired as to where the funds to replace the roof would come from and Mr. Archer answered that the felt that the expense was firmly a qualified expense for contingency funds.

Motion was made by Councilmember Forester to award the bid for roof repair to Crawford RW, LLC, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

H. Consider and Discuss Long Range Planning.

Mr. Archer stated that he would be presenting a preliminary budget at the next meeting; reminded the Council about the upcoming Elected Officials training on July 16, 2019; and thanked city employees for their hard work during the recent storms.

Councilmember R. Johnson asked about lake patrols and Mr. Archer explained that the boat used for patrol is currently under repair, but lake patrols are scheduled when the boat is operational.

I. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Escobedo. Motion passed unanimously and the meeting adjourned at 6:40 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
