

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 28, 2015**

**CISCO, TEXAS §
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a special 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 I	_____	JASON WEGER
COUNCILMEMBER PLACE II	_____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III	_____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	_____	RANDY BOLES
COUNCILMEMBER PLACE V	_____	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	_____	PHILIP GREEN

PERSONNEL PRESENT:

CITY SECRETARY	_____	TAMMY OSBORNE
INTERIM CITY MANAGER	_____	PEGGY LEDBETTER

PERSONNEL ABSENT:

Guests: Cameron Gulley, Karen Garrett, Stephen Forrester, Liz Murphy, John Diers, Del Brandt, Walter Fairbanks

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:05 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:

September 14, 2015
September 17, 2015

Motion was made by Councilmember Boles to accept both sets of minutes as presented, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

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

- A. Consider Approval of Audit for the City of Cisco's Fiscal Year 2013-2014.—Cameron Gulley**

Mr. Gulley presented the audit for the 2013-2014 Fiscal Year.

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

B. Consider and Discuss Granting License of Right of Way for 511 W. 10th St.

Mayor King explained that this was brought to the city by a property owner who upon an impending sale of her property discovered through a survey that some structures on her property encroached into the City's right of way. In order to advance the sale of the property, a lender will likely require a license to use the right of way. The Mayor further explained the difference between a dedicated and non-dedicated roadway as explained by the City Attorney. The road in question is a non-dedicated street and as such, we only have claim to the portion of the road that is actually being used as opposed to the width that was platted.

Motion was made by Councilmember Green to table this item pending further information from the City Attorney, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

C. Consider and Discuss Ordinance No 0-2015-13

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2014-2015 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

D. Consider and Discuss Ordinance No. 0-2015-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2016, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE...—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

E. Consider and Discuss Ordinance No. 0-2015-15

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2015-2016 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.—*Second Reading*

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

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

F. Consider and Discuss Ordinance 0-2015-12

AN ORDINANCE OF THE CITY OF CISCO, TEXAS AMENDING CERTAIN SUBSECTIONS OF CHAPTER 20 "UTILITIES" OF THE CITY'S CODE OF ORDINANCES; SPECIFICALLY SECTION 20-22 "WATER RATES"; AND ESTABLISHING AN EFFECTIVE DATE.—*First Reading*

Mayor King explained that an agreement had been found between the golf course and the city for water rates. The agreement had expired in 2008, but mandated that the golf course would pump raw water from the lake to be metered at a cost of .20 per 1000 gallons. The Council discussed this and decided the ordinance should be amended to include that rate for raw water.

Motion was made by Councilmember Green to table the ordinance pending the amended water rate, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

G. Consider and Discuss Regularly Scheduled meeting on October 12, 2015.

Mayor King again spoke on this item saying that since October 12, 2015 was a city holiday, the Council would need to decide if the meeting would be held, cancelled, or rescheduled.

Motion was made by Councilmember Johnson to cancel the meeting scheduled for October 12, 2015, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 7 to 0
Absent:

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

Councilmember Green spoke about the TML conference and conversations that he had had with Badger Meters about adapting our current meters with cellular components and adding portable pressure sensors to detect leaks in the lines as an alternative to updating the entire system. The Council had further discussion of replacing the entire system as opposed to updating the current system. He further commented that he felt the city should consider incentive based grant writing. Councilmember Weger went so far as to say that he was of the opinion that the city should have a grant writer on staff. Also, the employee policy manual needs to be updated and distributed. He inquired if since Mrs. Wilcoxon's resignation if there was any Council representation on the board of the CDC. Lastly, he addressed the issue of mobile home regulation.

Councilmember Douglas said she had been approached by a citizen wishing to see notification made to the public that it is illegal for unlicensed and uninsured teenagers to drive.

Chief Fairbanks asked the Council about enacting an ordinance requiring that all structures have the address visible.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Johnson. Motion passed unanimously and the meeting adjourned at 8:16 p.m.

ATTEST:



Tammy Osborne, City Secretary



James King, Mayor
