

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
June 26, 2023**

**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:

COUNCILMEMBER PLACE I _____	JASON WHETSTONE
COUNCILMEMBER PLACE II _____	ROBERT JOHNSTON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	NATHAN BRUNER
COUNCILMEMBER PLACE V _____ (MAYOR PRO-TEM)	CHRIS JOHNSON
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

MAYOR _____	STEPHEN FORESTER
--------------------	-------------------------

Guests: Walter Fairbanks, Peggy Ledbetter, Sam Guthrie III, Kenneth Preston

I. MEETING CALLED TO ORDER:

Mayor Pro-Tem C. Johnson 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 Toof gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Mr. Guthrie addressed the Council and presented information on creating a Tax Increment Reinvestment Zone for the Cisco.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **June 12, 2023**

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Toof
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

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

A. Consider and Discuss Resolution No. 2023-06-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING “WATER METERS”.

Mr. Archer presented the Council with proposed financing for the new water meter project through Government Capital Corporation for \$476,919.90 with a 5.2% interest rate.

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

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Toof
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

B. Consider and Discuss Leasing Property on North Shore Drive. (Executive Session)

Mayor Pro-Tem C. Johnson asked if the Council wished to retire into Executive Session, saying that he was prepared to speak on the item in regular session. The Council decided not to retire into Executive Session and discussed the item in regular session. Bruner, C. Johnson, and Whetstone all stated that they were not in favor of leasing the described property because of the cost to survey and parcel the property and that the property would be useless when the lake level rises.

Motion was made by Councilmember Bruner to deny leasing the property on North Shore Dr., second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, W. Johnson, Bruner, C. Johnson, Toof
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Forester

C. Consider and Discuss Long Range Planning

Mr. Archer told the Council that they were invited to an employee appreciation dinner to be held on June 30, 2023, that city offices would be closed July 3-4 for the Independence Day holiday, and that he would be on vacation the week of July 3-7. He further stated that the Council would have a pre-budget workshop on July 24, 2023.

D. Announcements for City Council.

Mayor Pro-Tem C. Johnson asked about the city’s fireworks display, to which Mr. Archer answered that the show sponsored by the Chamber of Commerce would be held Friday, June 30, 2023 at the park and would not be affected by the burn ban.

VII. ADJOURNMENT

Motion was made by Councilmember Toof to adjourn, second made by Councilmember Johnston. Motion passed unanimously and the meeting adjourned at 6:11 p.m.

ATTEST:

Tammy Osborne, City Secretary

Stephen Forester, Mayor
