

THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
March 22, 2021

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 III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
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Guests: Kenneth Preston, Justin Jaworski, Butch Petree, Walter Fairbanks

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 MINUTES OF THE MEETING CONDUCTED ON:

- **March 8, 2021**
- **March 15, 2021**

Councilmember Forester pointed out an error in the March 8 minutes showing he was present in the roll call when he was indeed absent.

Motion was made by Councilmember Weger to accept the minutes with the amendment, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes:	Councilmembers: Weger, R. Johnson, Forester, Toof, Douglas
Nays:	None/Motion Carries
Voted:	5 to 0
Absent:	W. Johnson, Escobedo

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

A. Consider and Discuss Fire Department Vision and Mission Statements-Chief Walter Fairbanks

Chief Fairbanks presented a renewal of the Vision and Mission Statements for the Cisco Fire Department.

Motion was made by Councilmember Forester to approve the Fire Department Vision and Mission Statements, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes:	Councilmembers: Weger, R. Johnson, Forester, Toof, Douglas
Nays:	None/Motion Carries
Voted:	5 to 0
Absent:	W. Johnson, Escobedo

B. Consider and Discuss Boat Dock Permit.—James Camacho

The Council had questions about the plans submitted with Mr. Camacho’s Boat Dock Permit.

Councilmember W. Johnson arrived at 6:07 p.m.

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

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

Motion made by Councilmember R. Johnson to rescind the previous action, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

Motion was made by Councilmember Weger to table the permit until more information can be provided, second was made by Councilmember Toof. Motion prevailed by the following vote:

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

C. Consider and Discuss Boat Dock Permit.—Jason Bodecker

Councilmember R. Johnson raised similar concerns to the previous permit.

Motion was made by Councilmember Weger to approve the Boat Dock permit, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

D. Consider and Discuss Child Abuse Awareness Month Proclamation.

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

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

E. Consider and Discuss Resolution No. 2021-03-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, OFFICE OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Mr. Archer explained that the proposed project would be for sewer line improvements on from the high school to the north as far as the funds would allow.

Motion was made by Councilmember W. 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, W. Johnson, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 6 to 0
Absent: Escobedo

F. Consider and Discuss Resolution NO. 2021-03-22-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE RENEWAL OF LEASE AGREEMENT BETWEEN THE CISCO DEVELOPMENT CORPORATION AND JEFF SMITH, INDIVIDUALLY, AND AS PRESIDENT OF JVB, CORP., DBA PRECISION TIRE AND AUTO.

Mr. Jaworski, Director of the CDC, explained that the resolution would renew the lease agreement that had expired 2020.

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

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

G. Consider and Discuss Possible Termination of Agreement for Financial Assistance Regarding 508 Conrad Hilton Blvd., Also Known as Ruby's Pearls.

Mr. Jaworski again explained that due to COVID-19, the business at Ruby's Pearls had suffered and did not expect to recover. The current owners would like to terminate the agreement with CDC and sell the business. The termination of the agreement would be contingent upon the sale of the business, and full repayment of the CDC. If those requirements are not met, the agreement stands.

Motion was made by Councilmember Weger to accept the termination of agreement, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

H. Consider and Discuss Long Range Planning.

Mr. Archer highlighted two items including the annexation of Hidden Shores on which Mr. Chesser is still working. He went on to say that there is a potential grant application for a park improvement on the horizon, but would require an update to the Parks plan. Also, there is grant eligibility to purchase generators for the Water Treatment Plant and the City Hall complex. The travel center project is moving forward and will include a water system improvement. Councilmember Toof asked about the traffic at the travel center location and Mr. Archer explained that since this is a state highway crossroads, it will be part of a traffic plan conducted through the state.

I. Announcements from City Council.

Mayor Douglas stated that the geocaching event was very successful for the city and reminded the Council and visitors that the Chamber of Commerce would hold their annual Easter Egg Hunt on the Saturday before Easter.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:29 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
