

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
August 10, 2020**

**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 II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	HEATHER BOLES

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO

Guests: Dixie Courtney, Walter Fairbanks, Kenneth Preston,

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:

Dixie Courtney spoke to the Council regarding the upcoming budget. She requested that monies be allotted to improve conditions at Lake Cisco and North Shore Drive.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- July 27, 2020

Councilmember Forester mentioned that he had found an error on the presented minutes in that a designated Councilmember name was left off of a motion made.

Motion was made by Councilmember Forester to accept the minutes with the amendment, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

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

A. Consider and Discuss Resolution No. 2020-07-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION'S EXPENDITURE OF FUNDS FOR THE DEMOLITION OF THE STRUCTURES LOCATED AT 1101 W. 8TH STREET AND 804 AVENUE N IN CISCO, TEXAS. (Second Reading)

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

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

B. Consider and Discuss Oil Change Contract.

Mr. Archer explained that the current Oil Change Contract expires on September 30, 2020 and he would like to go out for bids for a new contract for 2020-2021.

Motion was made by Councilmember W. Johnson to go out for bids for an oil change contract, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

C. Consider and Discuss Project Updates for the Following Projects: Lake Patrol; Williamson Dam; Wastewater Treatment Plant; Exit 330 Westbound; Airport Paving; Annexation of Airport and Hidden Shores; and Streets.

Mr. Archer gave the following updates:

Lake Patrol—boat was ordered and shipped and should arrive in Cisco Friday. The city has sold 129 permits since enacting the new ordinance. People have asked about day passes so the Council may want to consider that in the future. Public Works has been clearing brush and mowing and the boat dock has been moved. New signage has been erected.

Williamson Dam—Grant was received and assessment with physical inspection will begin September 14, 2020.

Wastewater Treatment Plant—Project from 5 years ago before the flood so now we are coming back around to the Wastewater Plant. Pre-Construction meeting will take place August 14, 2020.

Exit 330 Westbound—Will be moved back 3000 feet to the east by TxDOT. The project should take approximately 24 months.

Airport Paving—Start date for paving on September 26, 2020 and will be complete on or about October 20, 2020.

Annexation of Airport and Hidden Shores—met with County Surveyor and property will be surveyed within 30 days. Annexation should be complete by the end of October.

Streets—On track to complete 6 miles of paving of the streets this year.

D. Consider and Discuss Long Range Planning.

None.

E. Announcements from City Council.

None.

VII. BUDGET AND TAX RATE WORKSHOP

Mr. Archer began the budget workshop and he and the Council considered each line item in order to finalizing the budget for the upcoming 2020-2021 budget year. Mr. Archer specified changes that resulted in the need for additional revenue including the Municipal Court Judge becoming a full time position instead of part time, the creation of a lake patrol division, having two elections in one fiscal year, and the hiring of three new fire fighters.

A. Consider and Discuss Setting Proposed Tax Rate.

Mr. Archer explained the new laws for setting a tax rate. He went on to enumerate the taxable value for the city and indicated that it was down around \$7.5 million dollars from the previous year. He stated for the record that the no new revenue tax rate for the year is \$0.664581 and that the voter approval rate is \$0.687841. He closed by commenting that the tax rate necessary to support the 2020-2021 proposed budget is \$0.687840.

Motion was made by Councilmember R. Johnson to set the proposed tax rate at \$0.687840, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 7:06 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
