

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
December 9, 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 III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

Guests: Cory Johnson, Cheryl Howerton, Wes Modawell, Scott Jordan, Rachel Ditmore, John Diers, Sampson Guthrie III, Ben Bundick, Niki Bundick

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 R. Johnson gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

Councilmember Escobedo arrived at 6:04 p.m.

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

A. Consider and Discuss Presentation by Atmos Energy.

Atmos again approached the Council regarding the project to update their service lines and move meters from the alleys to the front of properties. Councilmember Weger dissented saying that the city had indicated that they were not in favor of the relocation of meters, but the project had continued forward anyway and he expressed his displeasure at how Atmos had handled the project. Rochelle from Atmos stated that the Railroad Commission required that the lines be improved to which Councilmember Weger countered that the issue wasn't with replacing the lines, but rather, was with the relocation of meters from the utility easements. Mayor Douglas commented that she had checked on the progress of the project and indicated that the work was done professionally and that State regulations would supersede any regulations that the city might impose.

No action was taken on this item.

B. Consider and Discuss Granting a Variance to the City's Code of Ordinances, Chapter 4, Article III, Section 4-26 for 516 Conrad Hilton Blvd. (Executive Session)

Ben and Nicki Bundick proposed to the Council to open a wine tasting room at the location. They indicated that they would not be manufacturing wine at the location. They are projecting to open sometime in the spring of 2020. Mr. Diers stated that the project would likely increase tourism to the city.

Motion was made by Councilmember Weger to grant the requested variance, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

C. Consider and Discuss Resolution No. 2019-12-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING A TYPE A ECONOMIC DEVELOPMENT PROJECT AND AGREEMENT, BY AND BETWEEN THE CISCO DEVELOPMENT CORPORATION, AND ADRIAN ALLEN, TO PROVIDE FOR THE PURCHASE AND REMODEL OF A WINE TASTING ROOM AT 507 CONRAD HILTON BLVD., CISCO, TEXAS; AND AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$116,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES, AUTHORIZED PURSUANT TO SECTION 504.102 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. (First Reading)

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

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

D. Consider and Discuss 2020 RAMP Grant.

Mr. Archer explained to the Council that the city applies for this grant annually and under the grant, any expenditure made for the Cisco Municipal Airport is reimbursable for 50%.

Motion was made by Councilmember R. Johnson to approve application for the grant, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

E. Consider and Discuss Annual Evaluation of Municipal Court Judge. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel Matters at 6:13 p.m.

F. Consider and Discuss Annual Evaluation of City Secretary.

The Council continued in Executive Session.

G. Consider and Discuss annual Evaluation of City Manager.

The Council continued in Executive Session.

The Council reconvened into Open Session at 7:29 p.m. and took the following action:

Motion was made by Councilmember Weger to raise the City Secretary’s salary to \$21.50 per hour, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

Motion was made by Councilmember Weger to raise the City Manager’s salary to \$80,000.00 annually, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, R. Johnson, W. Johnson, Douglas
Nays: Escobedo/Motion Carries
Voted: 4 to 1
Absent: Forester, C. Johnson

H. Consider and Discuss Long Range Planning.

Mr. Archer enumerated the days of office closings for Christmas and New Year The city Christmas party will be December 19, 2019 at 6:00 p.m. at the Conrad Hilton Center. Regular meeting scheduled for December 23, 2019, but items to consider will only be minutes in case a quorum cannot be obtained.

I. Announcements from City Council.

None

VII. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 7:33 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
