

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
January 10, 2022**

**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:

<u>MAYOR</u>	<u>TAMMY DOUGLAS</u>
<u>COUNCILMEMBER PLACE I</u>	<u>DENNIS CAMPBELL</u>
<u>COUNCILMEMBER PLACE V</u>	<u>STEPHEN FORESTER</u>
<u>COUNCILMEMBER PLACE VI</u>	<u>TRAVIS TOOF</u>

PERSONNEL PRESENT:

<u>CITY MANAGER</u>	<u>DARWIN ARCHER</u>
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PERSONNEL ABSENT:

<u>COUNCILMEMBER PLACE II</u>	<u>RYAN JOHNSON</u>
<u>COUNCILMEMBER PLACE III</u>	<u>WILLARD JOHNSON</u>
<u>COUNCILMEMBER PLACE IV</u>	<u>NATHAN BRUNER</u>
<u>CITY SECRETARY</u>	<u>TAMMY OSBORNE</u>

Guests: Kenneth Preston, Justin Jaworski, Bethany Larson

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:

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- December 13, 2021
- December 27, 2021

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

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

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

A. Consider and Discuss Approval of Boat Dock Permit.—Michael Nigliazzo

Mr. Jaworski presented the Council with a report outlining all projects and activities undertaken by the corporation in 2021.

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

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

B. Consider and Discuss Approval of Boat Dock Permit.—Cleve Brunson

Mr. Archer observed that the Council had received the incorrect documentation for the boat dock permit and suggested tabling the item pending appropriate documents.

Motion was made by Councilmember Forester to table the item, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

C. Consider and Discuss Resolution No. 2022-01-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING APPLICATION FOR A CRIMINAL JUSTICE DIVISION GRANT THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF ONE POLICE DEPARTMENT VEHICLE.

Mr. Archer explained that the grant would be for a maximum of \$33,000.00 to use toward the purchase of a Police Department vehicle.

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

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

D. Consider and Discuss Resolution No. 2022-01-10-01

A RESOLUTION OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO SELL PROPERTY LOCATED AT 108 E. 9TH ST., CISCO, TEXAS, IDENTIFIED AS PARCEL NUMBER 5282, TO RICH MCGOWEN AND OR AMANDA MCGOWEN (BUYER).

Mr. Jaworski stated that the corporation had owned the property since 1998 and had recently received an offer of \$13,000.00 for purchase of the property which would likely be used for storage.

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

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

E. Consider and Discuss Relocation of Westbound Interstate 20 Exit 332.

Mr. Archer explained that he and Mr. Jaworski had a recent meeting with Texas Department of Transportation regarding relocating the exit for safety and economic development reasons. Txdot mentioned that there could be matching funds of approximately 1.3 million required from the city for the project. Mr. Jaworski commented further that the Council and the corporation could look at options available for placement of the exit and payment of the matching funds as the project moves forward in the future.

Motion was made by Councilmember Campbell to move forward with the project at Westbound Interstate 20 Exit 332, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

F. Consider and Discuss Moving Regularly Scheduled Meetings on February 14, May 30, October 10, and December 26.

Mr. Archer commented that all of the listed meetings fall on holidays where city offices will be closed with the exception of February 14. He recommended rescheduling each meeting to the following Tuesday.

Motion was made by Councilmember Forester to reschedule each meeting that falls on a city holiday to the following Tuesday, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Forester, Toof, Douglas
Nays: None/Motion Carries
Voted: 4 to 0
Absent: R. Johnson, W. Johnson, Bruner

G. Consider and Discuss Long Range Planning

Mr. Archer reminded the Council that the filing period for the May election begins January 19, 2022 for Mayor and Places I & II and that city offices will be closed January 17, 2022 for Martin Luther King, Jr. Day.

H. Announcements for City Council.

Councilmember Forester inquired about the continued annexation of Hidden Shores to which Mr. Archer answered that the petition for voluntary annexation was with the Hidden Shores Home Owner’s Association waiting for signatures.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Toof. Motion passed unanimously and the meeting adjourned at 6:42 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
