

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
October 25, 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:**

<b>MAYOR</b> _____	<b>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE II</b> _____	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE III</b> _____	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b> _____	<b>NATHAN BRUNER</b>
<b>COUNCILMEMBER PLACE V</b> _____	<b>STEPHEN FORESTER</b>
<b>COUNCILMEMBER PLACE VI</b> _____	<b>TRAVIS TOOF</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b> _____	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b> _____	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE I</b> _____	<b>DENNIS CAMPBELL</b>
------------------------------------	------------------------

Guests: Kenneth Preston, Walter Fairbanks, Ruth York, Justin Jaworski, Lee Risdon, Anthony Koch, Paul Flores, Dixie Courtney, Ronnie Johnson, Dalas Vaughn, Richard Butler

**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:**

Ruth York presented the Council with a document regarding COVID-19.

**V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **October 12, 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: R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Campbell

**VI. QUARTERLY DEPARTMENTAL REPORTS:**

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Dalas Vaughn presented the Quarterly Financial Report
- Quarterly Court Report-Judge Butler presented the Quarterly Court Report.
- Quarterly Police Report-Chief Preston presented the Quarterly Police Report.
- Quarterly Public Works Report-Paul Flores presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Ronnie Joh
- Quarterly Cisco Development Corporation Report-Justin Jaworski presented the Quarterly CDC Report.

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

**A. Consider and Discuss Ordinance No. 0-2021-19**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT E. 17<sup>TH</sup> STREET FROM THE WEST LINE OF HUMBLE AVENUE TO THE EAST LINE OF BEECH STREET AND THAT CHERRY STREET FROM THE SOUTH LINE OF E. 16<sup>TH</sup> STREET AND THE NORTH LINE OF E. 18<sup>TH</sup> STREET IN BLOCK 118 OF THE ELFRETHAM HEIGHTS SUBDIVISION AS DEPICTED IN MCMORRIES & COMPANY PLAT MAPS OF THE CITY OF CISCO, TEXAS, BE CLOSED AND THAT THE DEDICATION OF THE RIGHT-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING ALLEYS AND UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE.**

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

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

**B. Consider and Discuss Fire Fighting Contract.**

Mr. Archer commented that the contract was the same as last year with the exception of an addition in funds for an amount, yet to be determined, for the cost of worker's comp insurance for the volunteers as it was found they were being double covered by the city and the county.

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

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

**C. Consider and Discuss Bid Recommendation for Storm Sirens for the Hazard Mitigation Planning Grant.**

Mr. Archer explained that Enprotec Hibbs & Todd had conducted the bid opening and after review and vetting process, recommended selecting American Signal in the amount of \$143,453.75 for installation of new storm sirens.

Motion was made by Councilmember Forester to select the bid from American Signal of \$143,453.75 for installation of storm sirens as recommended by EHT, second was made by Councilmember Toof. Motion prevailed by the following vote:

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

**D. Consider and Discuss Certification of Petition Received by City Secretary.**

Mr. Archer stated that the petition received did not include enough signatures to be approved.

Motion was made by Councilmember Forester to approve the certification by City Secretary regarding the petition, second was made by Councilmember W. Johnson. Motion prevailed by the following vote:

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

**E. Consider and Discuss Real Property Owned by the Economic Development Corporation Located at Ave. E Between 14<sup>th</sup> St. and 15<sup>th</sup> St. (Executive Session)**

The Council retired into Executive Session under Section 551.072 Real Property at 7:18 p.m.

The Council reconvened into Regular Session at 7:49 p.m.

**F. Consider and Discuss Resolution No. 2021-10-12**

**A RESOLUTION OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION (CDC) TO SELL PROPERTY DESCRIBED AS PT OF TR 8 BLK 1 SD/2 OT CISCO 154.41X115, CISCO, TEXAS, TO JEFF SMITH, DBA PRECISION TIRE (BUYER)**

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

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

**G. Consider and Discuss Long Range Planning**

Mr. Archer reminded the Council and guests that Trick or Treat night would be the upcoming Saturday with members of the Police Department handing out candy. Also, that city offices will be closed November 24-26 for the Thanksgiving holiday.

**H. Announcements for City Council.**

Councilmember Bruner expressed thanks to city employees for all their hard work and would like to provide a meal to recognize their efforts. Councilmember Forester informed the Council and guests that a free Thanksgiving Day lunch would be provided for anyone wanting to participate starting at 10:30 at the Conrad Hilton Center. Councilmember Toof relayed that Cisco SAFE will be hosting a Casino Night on November 13, 2021 as well.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 7:53 p.m.

**ATTEST:**

**Tammy Osborne, City Secretary**

**Tammy Douglas, Mayor**

\*\*\*\*\*