

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
August 28, 2017**

CISCO, TEXAS §  
EASTLAND, COUNTY §

The City Council of the City of Cisco met in a regular called *session* at the Cisco City Hall in Cisco as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

**MEMBERS PRESENT:**

|                               |                 |
|-------------------------------|-----------------|
| MAYOR _____                   | JAMES KING      |
| COUNCILMEMBER PLACE I _____   | JASON WEGER     |
| COUNCILMEMBER PLACE II _____  | DENNIS CAMPBELL |
| COUNCILMEMBER PLACE III _____ | WILLARD JOHNSON |
| COUNCILMEMBER PLACE IV _____  | RANDY BOLES     |
| COUNCILMEMBER PLACE V _____   | TAMMY DOUGLAS   |
| COUNCILMEMBER PLACE VI _____  | CHRIS JOHNSON   |

**PERSONNEL PRESENT:**

|                      |               |
|----------------------|---------------|
| CITY MANAGER _____   | DARWIN ARCHER |
| CITY SECRETARY _____ | TAMMY OSBORNE |

**PERSONNEL ABSENT:**

Guests: Peggy Ledbetter, Stephen Forester, Butch Petree, Walter Fairbanks, Jordan Hibbs, Randy Johnson, Mark Kay Williamson, John Diers, Tammy Archer, Jimmy Yowell, Dean Porter

**I. MEETING CALLED TO ORDER:**

Mayor King 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 Douglas gave the invocation.

**IV. CITIZEN-VISITOR COMMENTS:**

Mary Kay Williamson, a local Bed & Breakfast owner, addressed the Council regarding the recent raise in hotel occupancy tax. She expressed concern that she received the letter notifying her of the hike 30 days after the effective date and wondered if she would be responsible to pay the back log out of her profits. She further commented that some of her bookings were well into the coming months and those customers had already paid online at the previous rate. Mr. Archer suggested she come speak to him during business hours and he would discuss the issues with her.

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

**August 14, 2017**

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

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

**A. Consider Approval and Adoption of 2017-2018 Budget for C4ADC.—John Diers**

Mr. Diers presented the budget for the C4ADC for the upcoming 2017-2018 budget year.

Motion was made by Councilmember C. Johnson to accept the budget as presented, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**B. Consider Approval and Adoption of 2017-2018 Budget for CDC.—John Diers**

Mr. Diers continued by presenting the budget for the CDC for the upcoming 2017-2018 budget year.

Motion was made by Councilmember W. Johnson to accept the budget as presented, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**C. Consider and Discuss and Potentially Award Contract to Construction Manager for DWSRF 2.0 MGD Water Treatment Plant.**

Jordan Hibbs of Eh/t presented the four bids, all within 7% of each other. Eh/t recommended awarding the contract to Red River Construction with the lowest bid of \$8, 221,673.00. Mr. Archer further commented that the original projected cost was around \$11,000,000.00. With all the bids being under that, the city stands to save around \$2.5 million in costs. Councilmember Boles inquired about the length of the project and Mr. Hibbs answered 400 days from the start of the contract. Mr. Archer said that there would be a ceremonial ground breaking on August 29, 2017 at 10:00 to mark the beginning of the project.

Motion was made by Councilmember C. Johnson to award the Water Treatment Plant contract to Red River Construction, second was made by Councilmember Weger. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**D. Consider and Discuss and Potentially Award Contract to Construction Manager for CDBG Paving Improvements for ProFrac Manufacturing.**

Mr. Archer presented the five bids received for the paving project. The low bid was from Raydon, Inc for \$517,192.17. Again, the engineers recommend awarding the contract to Raydon, Inc. to complete the project. The construction budget for the project is \$587,000.00 and there are several options for the additional construction funds, being widening the street 2 feet and addressing drainage issues on the street itself.

Mr. Diers of the CDC spoke from the audience asking the Council to clarify that this project is strictly an Economic Development project and is only being administered by the city. No city funds will be expended and the project had to meet economic development criteria in order to be funded with 50% of funds provided by the grant and the other 50% provided by the company.

Motion was made by Councilmember Weger to award the paving contract to Raydon, Inc., second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**E. Consider and Discuss Cooperative Ambulance Service Contract.**

Mr. Archer indicated that he had checked with surrounding cities regarding their costs for ambulance service. Six out of fourteen respondents are paying into a cooperative with costs ranging from zero dollars to \$75,000.00. Only one city is operating their own ambulance service at a loss of \$150,000.00 per year. Chief Fairbanks spoke saying that the ambulance is here in Cisco on average 67% of the time. Mayor King once again recommended signing the contract for this year and seeking alternatives in the coming year.

Motion was made by Councilmember C. Johnson to counter-offer \$44,000.00 for the ambulance contract. Motion died for lack of a second.

Motion was made by Councilmember Campbell to sign the contract as is, second was made by Councilmember Boles. The vote was as follows:

Ayes: Councilmembers: Campbell, Boles, King  
Nays: Weger, W. Johnson, Douglas, C. Johnson/Motion Does Not Carry  
Voted: 3 to 4  
Absent:

Councilmember Weger suggested going back to the cooperative with the city's complaints and concerns and see if concessions can be negotiated.

Item was tabled.

**F. Consider and Discuss Scoring Recommendation Priority List for Administrative Consultant for Application Preparation and Grant Administration with Funding for the 2015-2016 General Land Office Community Development Block Grant Disaster Recovery Fund Application for Streets and Drainage Improvements and Authorizing the Mayor or City Manager to Negotiate Agreeable Terms and Approve Contract with Selected Firm.**

Mr. Archer explained that this grant would be for street and bridge improvements. Only one proposal was received from Langford Community Services which he recommended we accept.

Motion was made by Councilmember Weger to accept the proposal from Langford Community Services for the GLO grant, second was made by Councilmember Boles. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**G. Consider and Discuss Scoring Recommendation Priority List for Engineering Services for the 2015-2016 General Land Office Community Development Block Grant Disaster Recovery Fund Application for Streets and Drainage Improvements and Contract with Funding Availability, and Authorizing the Mayor or City Manager to Negotiate a Contract with the Selected Firm, and if a Contract Cannot be Negotiated with the Selected Firm, to Negotiate a Contract with the Second Ranked Firm.**

Mr. Archer again said that only one proposal was received for engineering services for the GLO grant from Enprotec Hibbs & Todd which he recommended we accept.

Motion was made by Councilmember Weger to award the contract to Enprotec Hibbs & Todd, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**H. Consider and Discuss Scoring Recommendation Priority List for Administrative Consultant for Application Preparation and Grant Administration with Funding for Water System Improvements for the 2016 Texas Department of Agriculture Disaster Relief Fund and Authorizing the Mayor or City Manager to Negotiate Agreeable Terms and Approve Contract with Selected Firm.**

Mr. Archer informed the Council that only one proposal was received for grant administration for this TDA grant for as well from Langford Community Management Services which he recommended we accept.

Motion was made by Councilmember Boles to award the contract to Langford Community Management Services for administration of the TDA grant, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**I. Consider and Discuss Ordinance No. 0-2017-9**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF CISCO; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; PROVIDING FOR A CHANGE IN THE MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIREMENT OF THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE.**

***(Second Reading)***

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**J. Consider and Discuss Ordinance No. 0-2017-10**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas  
Nays: King/Motion Carries  
Voted: 5 to 1  
Abstain: C. Johnson

**K. Consider and Discuss Ordinance No. 0-2017-11**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2017-2018 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

Motion was made by Councilmember Weger to accept the ordinance as presented, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson  
Nays: King/Motion Carries  
Voted: 6 to 1  
Absent:

**L. Consider and Discuss Ordinance No. 0-2017-12**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2016-2017 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

Mr. Archer explained that this was a routine practice for closing out the current year's budget.

Motion was made by Councilmember Boles to accept the ordinance as presented, second was made by Councilmember Douglas. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**M. Consider and Discuss Resolution No. 2017-08-28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING PARTICIPATION IN THE COOPERATIVE PURCHASING PROGRAM OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS; ESTABLISHING AGENTS OF RECORD; AND ESTABLISHING AN EFFECTIVE DATE.**

Mr. Archer told the Council that this resolution was from last meeting's decision to enter into the Texas State Comptroller's Cooperative Purchasing Program.

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

Ayes: Councilmembers: Weger, Campbell, W. Johnson, Boles, Douglas, C. Johnson, King  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

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

Mayor King informed the Council that there would be a town hall meeting with our State Senator and State Representative on September 6, 2017 at 9:30 a.m.

Mr. Archer advised the Council that there were two open positions in Public Works and the city would be accepting applications for those positions.

Councilmember Weger congratulated city employees on the paving work around town.

**VII. ADJOURNMENT**

Motion was made by Councilmember Boles to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 7:10 p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**James King, Mayor**

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