

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 24, 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 I _____	JASON WEGER
COUNCILMEMBER PLACE II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE VI _____	HEATHER BOLES

Guests: Walter Fairbanks, Phyllis Graham, Jason Miller

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:

Phyllis Graham addressed the Council as a representative of the 21st Century Club. She explained that the 21st Century Club administrated the Cisco Public Library and implored the Council to recommit to funding the library. She stated that the library is currently underfunded and without support from the city will likely be unable to continue service beyond the next couple of years.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **February 10, 2020**

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

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

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

A. Consider and Discuss Boat Dock Permit.—Charles & Paula Bearden

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

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

B. Consider and Discuss Boat Dock Permit.—Bret Wright

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

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

C. Consider and Discuss Boat Dock Permit.—Ron Ingram

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

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

D. Consider and Discuss Resolution No. 2020-02-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE HIGHWAY 183 FROM 10TH STREET TO 3RD STREET ON JUNE 13, 2020, FOR ACTIVITIES ASSOCIATED WITH THE CISCO ALL SCHOOL REUNION PARADE.

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

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

E. Consider and Discuss Granting a Variance to the Open Container Ordinance for Activities Associated with the Cisco All School Reunion.

Councilmember Weger expressed an interest in seeing the Open Container Ordinance modified to allow open container every weekend from Thursday through Sunday in the downtown corridor. Councilmember R. Johnson stated that he felt this event was different from the other events for which the variance had been approved and was “on the fence” on approval.

Motion was made by Councilmember Weger to grant the variance as requested, second was made by Councilmember W. Johnson. The vote was as follows:

Ayes: Councilmembers: Weger, W. Johnson, Douglas
Nays: R. Johnson, Forester/Motion Does Not Carry
Voted: 3 to 2
Absent: Escobedo, Boles

F. Consider and Discuss Replacement of Flooring in Cisco Police Department

Chief Kenneth Preston explained that when the Police Department flooded last year. The initial bid was for \$23,000.00 to install wood laminate flooring throughout the entire office. After discussion, Mr. Archer and Chief Preston decided that it would be more palatable to put wood laminate flooring in the hallways and carpet squares in each individual office. The bid to do that is from McClure Building Co. for \$17,095.00. Chief Preston described the work that the staff has done on the offices to make a more professional environment, including cleaning, organizing, and painting in the entire department and is requesting the Council to approve the expenditure to continue improving the look and morale of the department.

Motion was made by Councilmember Forester to approve the bid from McClure Building Co. to replace the police department flooring, second was made by Councilmember Weger. Motion prevailed by the following vote:

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

G. Consider and Discuss Municipal Judge Applications. (Executive Session)

The Council retired into Executive Session under Section 551.074 Personnel Matters at 6:22 p.m.

The Council reconvened into Open Session at 6:43 p.m. and took no action.

H. Consider and Discuss Long Range Planning.

Mr. Archer reminded the Council that Mr. John Diers will be having a retirement party on March 17, 2020 if any of the Council would like to attend.

I. Announcements from City Council.

None.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:44 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
