

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 17, 2015**

**CISCO, TEXAS §
EASTLAND, COUNTY §**

The City Council of the City of Cisco met in a special 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 III	_____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV	_____	RANDY BOLES
COUNCILMEMBER PLACE V	_____	TAMMY DOUGLAS
COUNCILMEMBER PLACE VI	_____	PHILIP GREEN

PERSONNEL PRESENT:

CITY SECRETARY	_____	TAMMY OSBORNE
INTERIM CITY MANAGER	_____	PEGGY LEDBETTER

PERSONNEL ABSENT:

COUNCILMEMBER PLACE II	_____	VACANT
------------------------	-------	--------

Guests: Walter Fairbanks, Stephen Forrester, Kathy Spencer

I. MEETING CALLED TO ORDER:

Mayor King called the meeting to order at 6:01 p.m.

II. PLEDGES

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION:

Councilmember Green gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None.

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

A. Consider and Discuss Ordinance No 0-2015-13

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADJUSTING AND AMENDING THE CITY'S FISCAL YEAR 2014-2015 BUDGET; AND ESTABLISHING AN EFFECTIVE DATE.—
*First Reading***

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

Ayes: Councilmembers: Weger, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent:

B. Consider and Discuss Ordinance No. 0-2015-14

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2016, 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 Green. Motion prevailed by the following vote:

Ayes: Councilmembers: Weger, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent:

C. Consider and Discuss Ordinance No. 0-2015-15

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2015-2016 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.—*First Reading*

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

Ayes: Councilmembers: Weger, Johnson, Douglas, Boles, Green, King
Nays: None/Motion Carries
Voted: 6 to 0
Absent:

D. Consider and Discuss TEAM Building and Long Range Planning.

TML Conference is being held September 22-25.

Councilmember Douglas asked if there was an ETA on when the city would auction the equipment owned by the city. Mrs. Ledbetter said that Chief Weikel was in charge of that and would probably be starting it soon.

Councilmember Green said he had been approached by a teacher who asked if an accommodation could be made regarding the water bills since they are only paid once monthly and it falls after the date the bill is due. The Council discussed that many professions within the city are only paid monthly and to make an allowance for one group would open it up to allowances made for all citizens

Mayor King said discussion was ongoing with regard to an upgraded water meter system, but an updated proposal had not yet been received.

Councilmember Boles inquired about the Mayor's meeting with Frac-Tech and asked for a synopsis. The Mayor explained that Frac-Tech had requested that the details of the meeting be kept confidential, but that it wasn't bad news as far as the city was concerned.

Councilmember Weger questioned whether or not the sales tax issue had been resolved with Flying J. Mayor King explained that Mr. Diers' secretary is working with the State Comptroller's Office to resolve the problem.

Councilmember Green discussed improving voter participation in upcoming elections.

Lastly, Mayor King informed the Council that the city had reached out to the candidate who was first on the list from the last round of interviews to see if he would be interested in pursuing the position at this time. No response had been received as yet.

VI. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Weger. Motion passed unanimously and the meeting adjourned at 6:25 p.m.

ATTEST:


Tammy Osborne, City Secretary


James King, Mayor
