

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
November 9, 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 II _____	RYAN JOHNSON
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	VACANT

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
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Guests: Dixie Courtney, Dalas Vaughn, Paul Flores, Walter Fairbanks, Butch Petree, Nathaniel Bitterman, Daniel Wilson, Kenneth Preston, Lee Risdon, Orval Rogers

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:

Mr. Orval Rogers asked the Council about Planning & Zoning Regulations, and he was directed to speak to the City Secretary during business hours.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **October 26, 2020**

Item was tabled until the next meeting as the minutes had not gone out in packets for the Council to review prior to passage.

VI. RESOLUTION NO. 2020-11-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, DECLARING THE RESULTS OF THE CITY OF CISCO REGULAR ELECTION FOR COUNCIL PLACE V AND COUNCIL PLACE VI OF NOVEMBER 3, 2020.

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

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

Mr. Archer indicated that Ms. Heather Boles had declined to qualify for the office for which she was elected.

VII. SWEAR IN ELECTED CANDIDATES FOR COUNCIL PLACE V AND COUNCIL PLACE VI.

Judge Richard Butler swore in Mr. Stephen Forester as Council Place V.

VIII. 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-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Quarterly Water Treatment Plant Report.

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

A. Consider and Discuss Boat Dock Permit.—Lane

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

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

B. Consider and Discuss Resolution No. 2020-11-09-01

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 6, 2021, FOR THE PURPOSE OF ELECTING ONE (1) CITY COUNCILMEMBER, PLACE VI, BY THE QUALIFIED VOTERS OF THE CITY OF CISCO, TEXAS; APPOINTING ELECTION OFFICIALS; DESIGNATING THE POLLING PLACES; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE EXTENDED TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

C. Consider and Discuss Memorandum of Understanding with Eastland County & the City of Eastland for Projects Involving the Leon River Watershed.

Mr. Archer explained that Eastland County Water Supply District and the City of Eastland are working on a project that will include water that is in our city limits. The understanding will provide the city with a report on how the water from our city affects the county water shed.

Motion was made by Councilmember Forester to accept the Memorandum of Understanding as presented, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

D. Consider and Discuss Accepting Requests for Proposals/Qualifications for City Auditor.

Mr. Archer commented that requesting proposals for city services was a “best practice” every five or so years.

Motion was made by Councilmember R. Johnson to make requests for proposals/qualifications for city auditor, second was made by Councilmember Escobedo. Motion prevailed by the following vote:

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

E. Consider and Discuss Accepting Requests for Proposals/Qualifications for Road Materials.

Again, Mr. Archer said this would be the same process as the previous item.

Motion was made by Councilmember Forester to make requests for proposals/qualifications for road materials, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

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

F. Consider and Discuss Long Range Planning.

Mr. Archer commented that the dam inspection has been completed and data is being compiled for a formal report. Also, additional grant funds may become available for further work on the dam. He stated that the draft survey for the annexation of Hidden Shores was done and the process should be complete by the end of the month. Lastly, Mr. Archer enumerated the days City Hall would be closed for upcoming holidays.

G. Announcements from City Council.

Mayor Douglas reminded the Council and guests that the Lighted Christmas Parade would be December 3, 2020 and the Holiday Stroll would take place on December 5, 2020.

Councilmember Forester informed the Council and guests that a free Thanksgiving meal would be provided to any wishing to participate either by delivery or in person at the Conrad Hilton Center.

X. ADJOURNMENT

Motion was made by Councilmember Escobedo to adjourn, second made by Councilmember Boles. Motion passed unanimously and the meeting adjourned at 7:09 p.m.

ATTEST:



Tammy Osborne, City Secretary



Tammy Douglas, Mayor
