

**THE CITY OF CISCO  
CITY COUNCIL, CALLED MEETING  
May 21, 2018**

CISCO, TEXAS §  
EASTLAND, COUNTY §

The City Council of the City of Cisco met in a *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 _____	TAMMY DOUGLAS
COUNCILMEMBER PLACE II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

**PERSONNEL PRESENT:**

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

**ABSENT:**

COUNCILMEMBER PLACE I _____	JASON WEGER
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**Guests:** Keith Kindle, Erik Macha, Peggy Ledbetter, Connie Vick, Rudy Segura, Mary Rains

**I. MEETING CALLED TO ORDER:**

Mayor Douglas called the meeting to order at 6:02 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**

None

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

- A. Consider and Discuss Ordinance No. 0-2018-09

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION SERIES 2018A, IN THE PRINCIPAL AMOUNT OF UP TO \$4,565,000, AND AWARDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

Mr. Archer explained that the purpose of all the items on the agenda would be finalization of long term funding from the Texas Water Development Board for both the Water Treatment Plant and the Wastewater

Treatment Plant. He went on to state that the ordinances presented tonight would only require one reading for passage per Texas State Law.

At this time, Mr. Rudy Segura of McCall, Parkhurst and Horton, Mr. Erik Macha of Hilltop Securities, and Mr. Keith Kindle of Enprotec Hibbs & Todd, all discussed the various properties of each item based on their particular expertise.

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**B. Consider and Discuss Resolution No. 2018-05-21**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT, DRINKING WATER STATE REVOLVING FUND; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**C. Consider and Discuss Ordinance No. 0-2018-10**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018B, IN THE PRINCIPAL AMOUNT OF \$1,550,000, AND AWARDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**D. Consider and Discuss Resolution No. 2018-05-21-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT, CLEAN WATER STATE REVOLVING FUND; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**E. Consider and Discuss Resolution No. 2018-05-21-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, CALLING THE CITY OF CISCO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016 FOR REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**F. Consider and Discuss Ordinance No. 0-2018-11**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE ISSUANCE OF CITY OF CISCO, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018C, IN THE PRINCIPAL AMOUNT OF \$4,130,000 AND AWARDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD.**

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

Ayes: Councilmembers: Campbell, W. Johnson, Escobedo, Forester, C. Johnson, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Weger

**VI. ADJOURNMENT:**

Councilmember Escobedo made the motion to adjourn, second was made by Councilmember W. Johnson. Motion passed unanimously and the meeting was adjourned at 6:45 p.m.

**ATTEST:**

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**Tammy Osborne, City Secretary**

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**Tammy Douglas, Mayor**

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