

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
September 25, 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: Scott McAuley, Walter Fairbanks, Peggy Ledbetter, Tammy Archer, John Diers, Butch Petree, Stephen Forester, Rex Fields, Ted Matthews, Bill Hoffman, Mary Rains, Joy Sloan, Crystal

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:

Mayor King gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

None

V. APPROVE THE MINUTES OF THE MEETING CONDUCTED:

September 11, 2017
September 19, 2017

Motion was made by Councilmember Weger to accept the minutes 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:

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

A. 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. (Second Reading)

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

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

B. Consider and Discuss Ordinance 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. (Second Reading)

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

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

C. Consider and Discuss Cooperative Ambulance Service Contract.

Mayor King discussed the meeting held with the cooperative regarding negotiations on the proposed contract that were opposed by the cooperative. Councilmember Campbell went on record saying that he felt the contract should pass and he was in support of the ambulance service at the proposed amount. Mr. Hoffman, Ms. Sloan, and Mr. Matthews all addressed the Council with information regarding the ambulance service including call statistics, budgetary restrictions and how monies were spent or saved. Judge Fields also spoke about the County's contribution to the service and how that covered those areas that were not contributing to the cooperative.

Motion was made by Councilmember Campbell to accept the contract 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:

D. Consider and Discuss Ordinance 0-2017-13

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT SHORT, TINDALL, HARRINGTON, COOPER, AND EAST 7TH STREETS AND THE ALLEYS BETWEEN HARRIS STREET AND THE UNION PACIFIC RAILROAD COMPANY'S EASEMENT IN THE HARRIS ADDITION BE CLOSED AND THAT THE DEDICATION OF THE RIGHTS-OF-WAY BE VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEES IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (First Reading)

Mr. Archer explained that City Attorney, Mr. Wright had not yet signed off on this ordinance and had requested further information from the surrounding land owners. Mr. Archer suggested tabling the item pending collection of that information.

Motion was made by Councilmember C. Johnson to table this item, 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:

E. Consider and Discuss and Potentially Award Contract for Oil Changes on City Vehicles.

Mayor King opened the three bids received. Precision Auto bid \$42.00 per oil change for 6 quarts of oil, filter, and labor. B&Z bid \$30.00 for 6 quarts of oil and a filter, but did not provide any labor costs in their bid, and White's Auto bid \$45.50 for 6 quarts of oil, filter, and labor.

Mr. Archer suggested verifying with B&Z that there would be no labor charge for the oil changes and coming back to this item at the next meeting.

Motion was made by Councilmember W. Johnson to table this item pending further information, second was made by Councilmember Boles. Motion prevailed by the following vote:

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

F. Consider and Discuss Long Range Planning.

Councilmember C. Johnson inquired as to Officer Stile's condition after being shot in the leg. Chief McAuley answered that he should return to work on light duty in seven days. Mayor King asked after the victim of the dog attack from that same incident and the Chief said she was also recovering.

Chief Fairbanks explained that he had been attending city council meetings in the City of Abilene and he noted that they recognize employee accomplishments at public meetings and he would like to see the City of Cisco consider the same.

Councilmember Douglas commented that she was pleased that the budget was finally passed.

VII. ADJOURNMENT

Motion was made by Councilmember Boles to adjourn, second made by Councilmember Weger. Motion passed unanimously and the meeting adjourned at 7:01 p.m.

ATTEST:

Tammy Osborne, City Secretary

James King, Mayor
