

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
August 23, 2021**

**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:**

<b>MAYOR</b>	<b>TAMMY DOUGLAS</b>
<b>COUNCILMEMBER PLACE I</b>	<b>DENNIS CAMPBELL</b>
<b>COUNCILMEMBER PLACE II</b>	<b>RYAN JOHNSON</b>
<b>COUNCILMEMBER PLACE III</b>	<b>WILLARD JOHNSON</b>
<b>COUNCILMEMBER PLACE IV</b>	<b>NATHAN BRUNER</b>
<b>COUNCILMEMBER PLACE V</b>	<b>STEPHEN FORESTER</b>

**PERSONNEL PRESENT:**

<b>CITY MANAGER</b>	<b>DARWIN ARCHER</b>
<b>CITY SECRETARY</b>	<b>TAMMY OSBORNE</b>

**PERSONNEL ABSENT:**

<b>COUNCILMEMBER PLACE VI</b>	<b>TRAVIS TOOF</b>
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Guests: Kenneth Preston, Walter Fairbanks, Justin Jaworski

**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:**

None

**V. PUBLIC HEARING ON TAX INCREASE.**

Members of the public were presented the opportunity to ask questions regarding the proposed tax increase. No questions or comments were received.

**VI. APPROVE MINUTES OF THE MEETING CONDUCTED ON:**

- **August 9, 2021**

Motion was made by Councilmember Campbell to accept the minutes as presented, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes:	Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas
Nays:	None/Motion Carries
Voted:	6 to 0
Absent:	Toof

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

**A. Consider Approval of Audit for City of Cisco’s Fiscal Year 2019-2020.—Gayla Fullerton**

Mr. Archer explained that Ms. Fullerton was unable to be in attendance and that the audit would be presented at the next meeting.

**B. Consider and Discuss Ordinance No. 0-2021-09**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AMENDING SECTION 10-19 “RATES” OF THE CITY’S CODE OF ORDINANCES ESTABLISHING SANITATION RATES; AND ESTABLISHING AN EFFECTIVE DATE. (Second Reading)**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**C. Consider and Discuss Ordinance No. 0-2021-10**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR THE CITY OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Douglas  
Nays: Forester/Motion Carries  
Voted: 5 to 1  
Absent: Toof

Councilmember R. Johnson asked Mr. Archer to place an item on the next meeting’s agenda appointing co-counsel for the city.

**D. Consider and Discuss Resolution No. 0-2021-11**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, ESTABLISHING THE TAX LEVY FOR THE 2021-2022 BUDGET YEAR OF CISCO, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

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, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**E. Consider and Discuss Ordinance No. 0-2021-12**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, PROVIDING THAT THE CITY’S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 10 “GARBAGE AND TRASH”, SECTION 10-38 “RATES/REGULATIONS” TO INCLUDE NEW RATES FOR USE OF THE CONVENIENCE STATION BY QUALIFIED CUSTOMER’S; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)**

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**F. Consider and Discuss Ordinance No. 0-2021-13**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 266.35 ACRES OF LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 266.35 ACRES WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; ADOPTING A SERVICE PLAN FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND SERVICE PLAN WITH THE EASTLAND COUNTY CLERK; AND DECLARING AN EFFECTIVE DATE. *(First Reading)***

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**G. Consider and Discuss Ordinance No. 0-2021-14**

**AN ORDINANCE OF THE CITY OF CISCO, TEXAS, EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ) SO AS TO INCLUDE AN ADJACENT AND CONTIGUOUS ONE ACRE TRACT UPON PETITION OF THE PROPERTY OWNER, INCLUDING THE FOLLOWING: FINDINGS OF FACT; INCLUSION OF AREA IN ETJ; FILING & DISPLAY; EFFECTIVE DATE; SEVERABILITY; AND PROPER NOTICE AND MEETING. *(First Reading)***

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**H. Consider and Discuss Ordinance No. 0-2021-15**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, ANNEXING APPROXIMATELY 1.00 ACRE OF LAND PURSUANT TO A PETITION SUBMITTED BY THE OWNERS OF THE LAND AND PROVIDING FOR THE EXTENSION OF THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID 1.00 ACRE WITHIN THE CITY LIMITS, AND GRANTING TO SAID PROPERTY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY; APPROVING AN ANNEXATION SERVICES AGREEMENT FOR THE AREA; DIRECTING FILING OF A CERTIFIED COPY OF THE ORDINANCE AND ANNEXATION SERVICES AGREEMENT WITH THE EASTLAND COUNTY CLERK; AND DECLARING AN EFFECTIVE DATE. *(First Reading)***

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**I. Consider and Discuss and Potentially Award Contract for Administration Professional Services for Project Selection and Administration for programs funded by the American Rescue Plan (ARP) Act.**

Mr. Archer explained that the scoring committee had met and evaluated the three RFP's received. Proposals were received from Public Management, Inc., Grant Works, and Langford Community Management Services. With a score of 401 out of 420 possible points, the committee recommends granting the contract to Langford Community Management Services.

Motion was made by Councilmember Forester to grant the contract for Administration Professional Services for the ARP grant to Langford Community Management Services, second was made by Councilmember R. Johnson. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Douglas  
Nays: None/Motion Carries  
Voted: 6 to 0  
Absent: Toof

**J. Consider and Discuss Long Range Planning**

None.

**K. Announcements for City Council.**

Mayor Douglas informed the Council and guests that the Chamber of Commerce would be hosting a job fair on August 26, 2021 from 10:00-2:00 and would be welcoming both employers needing applicants and prospective employees looking for jobs. Mr. Archer added that the city would participate in the job fair to look for qualified applicants to fill the vacant positions within the city.

**VIII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember R. Johnson. Motion passed unanimously and the meeting adjourned at 6:37 p.m.

**ATTEST:**



**Tammy Osborne, City Secretary**



**Tammy Douglas, Mayor**

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