

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
February 24, 2025**

**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	STEPHEN FORESTER
COUNCILMEMBER PLACE I	JASON WHETSTONE
COUNCILMEMBER PLACE II	ROBERT JOHNSTON
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	CHRIS JOHNSON
COUNCILMEMBER PLACE VI	TRAVIS TOOF

PERSONNEL PRESENT:

CITY MANAGER	SARAH ADAMS
CITY SECRETARY	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE III	WILLARD JOHNSON
--------------------------------	------------------------

Guests: Jane Nichols, Scott Stevens, Ervin Light, Barbara Light, Sean King, Nehemiah King, Kenneth Preston, Anthony Koch, Paul Flores, Justin Jaworski, Brian Arroyo, Mark Knippers, Walter Fairbanks, James Freeman, Peggy Ledbetter, Joseph Pollock, Thelma Thompson, Kevin Scroggins, Kai Barlow, Cheyanne Trevino, David Locker, Gene Thomsen, Glenn Boles, Dan Brook

I. MEETING CALLED TO ORDER:

Mayor Forester 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 Whetstone gave the invocation.

IV. CITIZEN-VISITOR COMMENTS:

Mr. Sean King from the First Christian Church presented a \$100.00 donation to the city to purchase city workers summer waders. He further suggested that city employees create wish lists of needed items so that others could donate as well.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **January 27, 2025**
- **February 10, 2025**

Motion was made by Councilmember Johnston to approve the minutes as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

VI. REPORTS:

- Quarterly Fire Department Report—Chief Fairbanks presented the Quarterly Fire Department Report.
- Monthly Finance Committee Report—Ms. Adams presented the monthly Finance Committee report.
- Monthly Finance Report—Ms. Adams presented the monthly finance report.
- City Manager Report—Ms. Adams presented the City Manager's report.

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

A. Consider and Discuss and Potentially Award Bid for Lake Lot, South Shore, Lot 17 Block 1.

Mayor Forester opened ten sealed bids as follows:

- Mark Knippers-\$61,000.00
- Hiram Beckett-\$51,212.00
- Zach Robinson-\$15,600.00
- Tony Held-\$7,168.00
- Jean Thompson-\$15,580.00
- Robbie Posey-\$10,472.00
- Farrah Wilson-25,505.00
- Dean Addesso-\$6,500.00
- Kevin Scroggins-\$13,000.00
- Tanner Scott-\$30,000.00

Motion was made by Councilmember C. Johnson to award the bid to Mark Knippers in the amount of \$61,000.00, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

B. Consider and Discuss and Potentially Award Bid for Community Wildfire Defense Grant Equipment.

Mr. Koch presented the scoring committees' recommendations for the equipment.

Motion was made by Councilmember Bruner to award the bid for one ton trucks to Roberts Trucking Company, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

Motion was made by Councilmember Johnston to award the bid for the dump bed truck to Roberts Trucking Company, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

Motion was made by Councilmember Johnston to award the bid for compact track loader with mulcher and shredder to Warren Cat, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

Motion was made by Councilmember Whetstone to award the bid for the tractor with shredder to United Ag & Turf, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

C. Consider and Discuss Accepting Resignation of Council, Place III, Willard Johnson.

Motion was made by Councilmember Whetstone to accept the resignation with sincere thanks to Mr. Johnson for his service, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

D. Consider and Discuss Resolution No. 2025-02-10

A RESOLUTION OF THE CITY OF CISCO, TEXAS, EASTLAND COUNTY, AUTHORIZING AND ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING ONE (1) CITY COUNCILMEMBER, PLACE III, 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 THE HART INTERCIVIC DUO VERITY HYBRID VOTING SYSTEM; PROVIDING FOR EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

E. Consider and Discuss Grant of License for 1210 Park Dr.—Kenneth Preston

Mr. Preston explained that the purpose of the proposed item would allow him to make a concrete driveway onto the property.

Motion was made by Councilmember Whetstone to approve the Grant of License as presented, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

F. Consider and Discuss Approval of the First Amendment to the Development Agreement of June 7, 2024, Between City of Cisco, Cisco Development Corporation, and Cisco S.A.F.E.

Mr. Jaworski said that the proposed amendment would increase CDC funding for Legacy Park from \$550,000.00 to \$615,000.00 to include paving existing alleyway.

Motion was made by Councilmember Bruner to accept the first amendment to the development agreement as presented, second was made by Councilmember Johnston. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

G. Consider and Discuss Adding Sarah Adams, City Manager, to Signature Cards at Prosperity Bank and Granting Online Access to City Bank Accounts.

Motion was made by Councilmember C. Johnson to approve adding Sarah Adams, City Manager, to signature cards at Prosperity Bank and granting her online access to city bank accounts, second was made by Councilmember Bruner. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

H. Consider and Discuss Adding Sarah Adams, City Manager, as a Visa Administrator for City Issued Credit Cards and Allowing Councilmembers to Sign a Letter Approving the Action.

Motion was made by Councilmember C. Johnson to approve adding Sarah Adams, City Manager, as a Visa Administrator for city issued credit cards and allowing Councilmembers to sign a letter approving the action, second was made by Councilmember Whetstone. Motion prevailed by the following vote:

Ayes: Councilmembers: Whetstone, Johnston, Bruner, C. Johnson, Toof, Forester
Nays: None/Motion Carries
Voted: 6 to 0
Absent: W. Johnson

I. Announcements for City Council.

Councilmember Bruner asked about paying back taxes on property the city goes out for bid on saying that when he purchased property from the city that he was responsible for those taxes owed.

VIII. ADJOURNMENT

Motion was made by Councilmember Toof to adjourn, second made by Councilmember Bruner. Motion passed unanimously and the meeting adjourned at 7:32 p.m.

ATTEST:



Tammy Osborne, City Secretary



Stephen Forester, Mayor



