THE CITY OF CISCO CITY COUNCIL, REGULAR CALLED MEETING March 14, 2022

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 I	DENNIS CAMPBELL
COUNCILMEMBER PLACE IV	NATHAN BRUNER
COUNCILMEMBER PLACE V	STEPHEN FORESTER
COUNCILMEMBER PLACE VI	TRAVIS TOOF
PERSONNEL PRESENT:	
CITY MANAGER	DARWIN ARCHER
CITY SECRETARY	TAMMY OSBORNE
PERSONNEL ABSENT:	
COUNCILMEMBER PLACE II	RYAN JOHNSON
COUNCILMEMBER PLACE III	WILLARD JOHNSON

Guests: Justin Jaworski, Jason Whetstone, Kenneth Preston, Robert Johnston

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. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

• February 28, 2022

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

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 5 to 0

Absent: R. Johnson, W. Johnson

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

A. Consider and Discuss Temporary closure of Avenue E from W. 7th Street through W. 3rd Street and the 100 Block of W. 3rd Street on April 30, 2022, from 10:00 a.m. through 12:00 p.m. for Activities Associated with the Fun Run.

Mayor Douglas explained that this event is usually held in conjunction with the Folklife Festival, but as that event wouldn't be held this year, the group would still like to hold the run.

Motion was made by Councilmember Forester to approve the street closures as presented, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 5 to 0

Absent: R. Johnson, W. Johnson

B. Consider and Discuss Resolution No. 2022-03-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING SALE OF PROPERTY IDENTIFIED AS PARCELS 4086, 4085, AND 4092 ("PROPERTIES") BY THE CISCO 4A DEVELOPMENT CORPORATION ("C4ADC") TO MARK SNEED ("BUYER") AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.—Executive Session

The Council retired into Executive Session at 6.04 p.m. under Section 551.087 Economic Development Negotiations.

The Council reconvened into Open Session at 6:31 p.m. and took the following action:

Motion was made by Councilmember Bruner to table the item for two weeks, second was made by Councilmember Toof. The vote was as follows:

Ayes: Councilmembers: Bruner, Toof

Nays: Campbell, Forester, Douglas/Motion does not carry

Voted: 2 to 3

Absent: R. Johnson, W. Johnson

Motion was made by Councilmember Forester to approve the resolution as presented, second was made by Councilmember Campbell. The vote was as follows:

Ayes: Councilmembers: Campbell, Forester, Douglas

Nays: Bruner, Toof/Motion does not carry

Voted: 3 to 2

Absent: R. Johnson, W. Johnson

C. Consider and Discuss Ordinance No. 0-2022-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT THE CITY'S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 20 "UTILITIES", ARTICLE II "WATER AND SEWER SERVICE", INCREASING TAPPING FEES, WATER RATES,, SEWER TAP FEES, AND SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE. (First Reading)

Mr. Archer commented that this item had been discussed due to inflation and rising prices for chemicals, parts, and fuel.

Motion was made by Councilmember Bruner to approve the ordinance as presented, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 5 to 0

Absent: R. Johnson, W. Johnson

D. Consider and Discuss Ordinance No. 0-2022-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS PROVIDING THAT THE 20 FOOT ALLEY BETWEEN E. 18TH STREET AND E. 19TH STREET AND BETWEEN FIR STREET AND WALNUT STREET SITUATED IN BLOCK 18 ELFRETHAM HEIGHTS ADDITION OF THE CITY OF CISCO, TEXAS, BE CLOSED, VACATED AND ABANDONED, EXCEPT FOR EXISTING UTILITY AND/OR DRAINAGE EASEMENTS; PROVIDING FOR REVERSION OF THE FEE IN SAID LAND; AND, PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON FINAL PASSAGE. (First Reading)

Mr. Archer explained that the ordinance as presented listed the incorrect block and streets and suggested that the item be tabled pending making those corrections.

Motion was made by Councilmember Forester to table item pending corrections, second was made by Councilmember Toof. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, Bruner, Forester, Toof, Douglas

Nays: None/Motion Carries

Voted: 5 to 0

Absent: R. Johnson, W. Johnson

E. Consider and Discuss Long Range Planning

Mr. Archer said that city offices would be closed for Good Friday, April 23, 2022 would be city wide clean-up day with roll-offs and a tire disposal trailer available for use by citizens, and that it would also be city-wide garage sale day.

F. Announcements for City Council.

Mayor Douglas added the April 9, 2022 would be the annual Easter Egg Hunt at the Chamber of Commerce.

VIII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Toof. Motion passed unanimously and the meeting adjourned at 6:43 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor

Janny Douglas