

**THE CITY OF CISCO  
CITY COUNCIL, REGULAR CALLED MEETING  
November 22, 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>
<b>COUNCILMEMBER PLACE VI</b>	<b>TRAVIS TOOF</b>

**PERSONNEL PRESENT:**

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

**PERSONNEL ABSENT:**

Guests: Kenneth Preston, Justin Jaworski, Jane Nichols, Walter Fairbanks, Lee Risdon

**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:**

- **November 8, 2021**

Councilmember Forester noted an error on Item C of the minutes.

Motion was made by Councilmember R. Johnson to accept the minutes with the amendment, second was made by Councilmember Campbell. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

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

**A. Consider and Discuss Bid Recommendation for Interstate 20 Water Line Extension.**

Mr. Archer explained that three bids had been received and Enprotec Hibbs & Todd had made recommendation to move forward with the base bid specifications and the apparent low bidder, Fambro Construction, LLC.

Motion was made by Councilmember R. Johnson to award contract for I-20 Water Line Extension to Fambro Construction, LLC, second was made by Councilmember Forester. Motion prevailed by the following vote:

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**B. Consider and Discuss Resolution No. 2021-11-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A "FIRE TRUCK AND EQUIPMENT".**

Mr. Archer commented that the proposed resolution reflected the decision made by the Council at the previous meeting regarding financing options for the fire truck.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**C. Consider and Discuss Resolution No. 2021-11-22-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CITY MANAGER TO SEND A LETTER OF SUPPORT TO THE CITY OF GRAHAM, TEXAS, SUPPORTING THE PRESERVATION OF GRAHAM JAIL.**

Mayor Douglas stated that she had been contacted by a citizen who also owns property in Graham regarding the destruction of the jail in Graham. Since the jail housed members of the Cisco Santa Claus Bank Robbery, she asked if members of the Cisco city government would send a letter supporting the preservation of the structure.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**D. Consider and Discuss Economic Development Projects. (Executive Session)**

The Council retired into Executive Session under Section 551.087 Economic Development Negotiations at 6:09 p.m.

**E. Consider and Discuss Real Property Parcels 3930, 54871, and 62720.**

The Council continued in Executive Session under Section 551.072 Real Property.

The Council reconvened into Regular Session at 6:42 p.m.

**F. Consider and Discuss Resolution No. 2021-11-22-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CISCO DEVELOPMENT CORPORATION ("CDC") AND CISCO STRONG INCORPORATED, A TEXAS NON-PROFIT CORPORATION ("COMPANY")**

Mr. Jaworski explained that the proposed resolution would allow the CDC to assist Cisco Strong to complete the project at the triangle of W. 8<sup>th</sup> Street and Front St.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**G. Consider and Discuss Resolution No. 2021-11-22-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING AND APPROVING A PROJECT BY THE CISCO DEVELOPMENT CORPORATION (TYPE B), TO-WIT: AN EXPENDITURE NOT TO EXCEED \$15,000.00 FOR ARCHITECTURAL AND ENGINEERING COSTS ASSOCIATED WITH A DOWNTOWN PARKING LOT PROJECT TO BE GENERALLY LOCATED AT 100 TO 104 E. 7<sup>TH</sup> STREET, CITY OF CISCO, TEXAS, AUTHORIZED BY SECTIONS 501.103 AND 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

Mr. Jaworski again addressed the Council saying the proposed resolution would allow expenditure to make the property behind the CDC office an open space parking lot.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

**H. Consider and Discuss Resolution No. 2021-11-22-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CISCO, TEXAS, AUTHORIZING THE CISCO DEVELOPMENT CORPORATION OF CISCO, TEXAS TO PURCHASE PROPERTIES IDENTIFIED AS PARCELS 3930, 54871, AND 62720 .**

Mr. Jaworski added that the resolution would allow the CDC to purchase old lumber yard on E. 5<sup>th</sup> St. and make improvements.

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

Ayes: Councilmembers: Campbell, R. Johnson, W. Johnson, Bruner, Forester, Toof, Douglas  
Nays: None/Motion Carries  
Voted: 7 to 0  
Absent:

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

Mr. Archer provided the 2022 Holiday schedule and reviewed holiday office closings and events.

**J. Announcements for City Council.**

Mayor Douglas thanked city employees for help preparing the Conrad Hilton Center for upcoming holiday events.

Councilmember Forester reminded the Council and guests that there would be a free meal provided for anyone on Thanksgiving Day at the Conrad Hilton Center.

**VII. ADJOURNMENT**

Motion was made by Councilmember Forester to adjourn, second made by Councilmember Campbell. Motion passed unanimously and the meeting adjourned at 6:51 p.m.

**ATTEST:**

**Tammy Osborne, City Secretary**

**Tammy Douglas, Mayor**

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