

**THE CITY OF CISCO
CITY COUNCIL, REGULAR CALLED MEETING
October 22, 2018**

**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 II _____	DENNIS CAMPBELL
COUNCILMEMBER PLACE III _____	WILLARD JOHNSON
COUNCILMEMBER PLACE IV _____	ANDY ESCOBEDO
COUNCILMEMBER PLACE V _____	STEPHEN FORESTER
COUNCILMEMBER PLACE VI _____	CHRIS JOHNSON

PERSONNEL PRESENT:

CITY MANAGER _____	DARWIN ARCHER
CITY SECRETARY _____	TAMMY OSBORNE

PERSONNEL ABSENT:

COUNCILMEMBER PLACE I _____	JASON WEGER
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Guests: Scott McAuley, Peggy Ledbetter, Cheryl Howerton, Butch Petree, Randy Johnson, Paul Flores, Lorrie Pritchard, John Diers, Walter Fairbanks

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 THE MINUTES OF THE MEETING CONDUCTED:

September 24, 2018

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

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

VI. QUARTERLY DEPARTMENTAL REPORTS:

- Quarterly Fire Department Report-Chief Fairbanks presented the Quarterly Fire Department Report.
- Quarterly Financial Report-Peggy Ledbetter presented the Quarterly Financial Report
- Quarterly Court Report-Judge Howerton presented the Quarterly Court Report.
- Quarterly Police Report-Chief McAuley presented the Quarterly Police Report.
- Quarterly Public Works Report-Butch Petree presented the Quarterly Public Works Report.
- Quarterly Street Department Report-Paul Flores presented the Quarterly Street Department Report.
- Quarterly Water Treatment Plant Report-Randy Johnson presented the Water Treatment Plant Report.

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

A. Consider and Discuss Granting a Variance to the Fencing Ordinance at 205 Ave. F.—Lorrie Pritchard

Mrs. Pritchard addressed the Council regarding a citation she had received about her fence being constructed of an unapproved material and requested a variance to the ordinance to avoid having to rebuild her fence. Councilmember Campbell stated that he did not think the fence represented a nuisance, but was concerned about setting precedents by granting too many variances. Mayor Douglas suggested that the fencing ordinance be looked at and potentially amended to add a grandfather clause for fences that pre-existed the passage of the ordinance.

Motion was made by Councilmember W. Johnson to table the item and review the ordinance, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

B. Consider and Discuss Findings from Lake Lot Lease Committee.

Mayor Douglas explained that the Lake Lot Lease Committee had met last week. The committee decided to prepare and send out a survey to all Lake Lot Lessees to gauge interest in buying the property as opposed to leasing. There was also discussion of preparing a survey of the South Shore properties to effectively record property lines. The committee will reconvene in January to discuss results of said survey.

No action was taken on this item.

C. Consider and Discuss Findings from Airport Committee.

Mr. Archer updated the Council on the Airport Committee meeting saying that the committee had decided to look at adding fuel, a courtesy car, and perhaps a small pilot's lounge or FBO to make the airport more viable. There is a new business looking at building a hangar at the airport, but the project is dependent upon the airport staying open. Cisco Development Corporation has budgeted to help with matching funds for the grant in the amount of \$38,500.00 so the amount budgeted through the Council could go toward making the suggested improvements. Councilmember Forester asked about the Economic Impact Study that was conducted and the City Secretary provided copies.

No action was taken on this item.

D. Consider and Discuss Accepting TxDOT Capital Improvements Project at Cisco Municipal Airport for Improvements.

Mr. Archer explained that this agenda item would serve as a reaffirmation that the Council desired to go forward with the airport improvements through use of the TxDOT Aviation Grant.

Motion was made by Councilmember C. Johnson to accept the grant, second was made by Councilmember Forester. Motion prevailed by the following vote:

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

E. Consider and Discuss Ordinance No. 0-2018-18

AN ORDINANCE OF THE CITY OF CISCO, TEXAS, AMENDING CHAPTER 13 “MOTOR VEHICLES AND TRAFFIC” OF THE CITY’S CODE OF ORDINANCES, SPECIFICALLY SECTION 13-52 “SPECIFIC ZONES ESTABLISHED” TO INCLUDE ADDITIONAL PARKING CONTROL ZONE FOR THE COMMERCIAL BUSINESS DISTRICT; ADDING SECTION 13.53 “PARKING TIME LIMITS ESTABLISHED”; AND ESTABLISHING AN EFFECTIVE DATE OF ENFORCEMENT.

Mr. Archer explained that this ordinance was in regard to a request at the previous meeting to review parking in the commercial district to extend down by Conrad Hilton south of 8th Street. Councilmember W. Johnson stated that a portion of Conrad Hilton regulated in the proposed ordinance was already a ‘no parking’ zone regulated by the State. Councilmember Campbell suggested amending the proposed ordinance to stop at 13th Street instead of going all the way to the Frontage Road. The Council agreed to make the suggested changes to the ordinance and bring it back to a future meeting.

No action was taken on this item.

F. Consider and Discuss Rescheduling Regularly Scheduled Meetings for November 12, 2018 & December 24, 2018.

Mayor Douglas explained that these two regularly scheduled meetings fall on city holidays so she suggests changing the November 12th meeting to November 19th; and the December 24th meeting to December 17th.

Motion was made by Councilmember W. Johnson to change the regularly scheduled meetings to the suggested dates, second was made by Councilmember C. Johnson. Motion prevailed by the following vote:

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

G. Consider and Discuss Long Range Planning.

Mr. Archer went over upcoming holidays and city closures; announced the city’s thanksgiving employee luncheon, and Christmas party, Trunk-or-Treat and a Texas Water Development Board workshop that will be held at the Myrtle Wilks Community Center on January 8, 2019.

H. Announcements from City Council.

Councilmember W. Johnson inquired about the city’s lack of a backhoe and suggested purchasing one in the future.

Councilmember C. Johnson, Councilmember Campbell, and Councilmember W. Johnson recognized the Keep Cisco Beautiful, Cisco Strong, the Civic League, the Wilks family, and city employees for the hard work on “the triangle”.

VII. ADJOURNMENT

Motion was made by Councilmember Forester to adjourn, second made by Councilmember W. Johnson. Motion passed unanimously and the meeting adjourned at 7:43 p.m.

ATTEST:

Tammy Osborne, City Secretary

Tammy Douglas, Mayor
