

City of Archer City
Special Called City Council Meeting
Thursday, June 24, 2021, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Special Called City Council meeting on Thursday, June 24, 2021 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Oath of Office

Mayor Green issued the Oath of Office to Debra Haehn

Call to Order

Mayor Kelvin Green called the meeting to order at 7:01 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags and gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Billy Burks
	Leslie Hash
	Debra Haehn
	Ben Tucker

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Police Chief – Justin Perron

Guests Present – Kellie Perron

Public Comments

None

Consent Agenda

Leslie Hash made the motion to approve the Consent Agenda. Paula Bradley seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Ambulance, Public Works and Water Treatment Plant update- George Huffman

City Secretary report: Financial Report – Kim Whitsitt

OLD BUSINESS

Resolution 430 4B Royal Theater Project

Kim Whitsitt gave the second reading of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2021. Paula Bradley made the resolution to approve Resolution 430. Ben Tucker seconded the motion. All members present voted “Aye”.

Resolution 431 4B Museum Project

Kim Whitsitt gave the second reading of a resolution authorizing the expenditure of 4B funds to contribute \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the assessment phase of the museum project. Debra Haehn made the motion to approve Resolution 431. Billy Burks seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Ordinance 354 Appointing Council as the Zoning Board of Adjustment

George Huffman and Kim Whitsitt presented an ordinance to Council granting the City Council the authority to act as the Zoning Board of Adjustment for variance requests. Billy Burks made the motion to approve Ordinance 354. Ben Tucker seconded the motion. All members present voted “Aye”.

Tax Resale Deed – 209 W. Plum

Mayor Green addressed Council concerning a tax resale deed on the property located at 209 W. Plum between the City and Josh and Melissa Anderson. Leslie Hash made the motion to approve the tax resale deed. Ben Tucker seconded the motion. All members present voted “Aye”.

Tax Resale Deed – 212 E. Plum

Mayor Green addressed Council concerning a tax resale deed on the property located at 212 E. Plum between the City and Duane and Mary Ann Bailey. Leslie Hash made the motion to approve the tax resale deed. Paula Bradley seconded the motion. All members present voted “Aye”.

TML Group Health Renewal

Kim Whitsitt addressed Council concerning the renewal of employee group health, dental, vision, life insurance and disability plans with Texas Municipal Health Benefits Pool for the 10/1/21-22 term. Kim requested Council approve renewal of the TML Health policies and authorize the negotiation of the renewal pricing to George and herself, as the annual renewal credit numbers had not been released. Debra Haehn made the motion to approve the renewal of the employee group policy with TML Health and authorize George and Kim to negotiate pricing. Billy Burks seconded the motion. All members present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:27 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor