

City of Archer City
Minutes of the Public Hearing and Open Regular Meeting
Thursday, October 20, 2011
7:00 PM

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, October 20, 2011 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor David Levy called the meeting to order at 7:05 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:

Mayor	David Levy
Mayor Pro Tem	Paula Bradley
Council Members	Debra Haehn
	Jerry Phillips
	Richard Jones
	Ron Jeffries

Staff present: City Manager - George Huffman; City Secretary – Kim Whitsitt; Ambulance Director – Pat Bryan

Guests Present

Simon Dwyer, Angela Dwyer

PUBLIC HEARING – ZONING VARIANCE – 605 S. OAK

George Huffman addressed the Council concerning a recommendation from the Archer City Planning & Zoning Commission, concerning a request by Julia Hopkins, for a zoning variance at 605 South Oak. The Planning & Zoning Commission met on October 12, 2011 and unanimously voted to recommend to the City Council to not allow the zoning variance due to increased traffic in a residential area. Richard Jones made the motion to accept the recommendation from the Planning & Zoning Commission. Debra Haehn seconded the motion. All members present voted “Aye”.

Public Comments

None

The minutes reflect the order the agenda items were addressed.

Consent Agenda

The City Council read the minutes of the September 15, 2011 open regular meeting. Debra Haehn made the motion to approve the consent agenda. Ron Jeffries seconded the motion. All members present voted “aye”.

Economic Development Incentives

George Huffman addressed Council concerning economic development incentives for a new company purchasing Big Giant Drilling and requested direction from Council. The consensus of the Council was to obtain additional information from the drilling company, including a business plan and report back to Council.

Simon Dwyer addressed Council and stated that he and his wife, Dr. Angela Dwyer were looking at sites in Archer County to build a small animal veterinary clinic. One of the potential sites was in Archer City at the old car wash location on South Center. Mr. Dwyer requested assistance from the City in the form of a tax abatement and/or help with City water and sewer bills to help with the initial capital investment. Paula Bradley made the motion to authorize George Huffman to explore incentives with the Dwyer’s and discuss the information at the next Council meeting. Ron Jeffries seconded the motion. All members present voted “Aye”.

Emergency Medical Services Agreement

Pat Bryan addressed Council concerning the Emergency Medical Services Agreement with Archer County and stated the monthly fee payable to the City would be reduced from \$250.00 to \$226.11. Ron Jeffries made the motion to reject the agreement. Jerry Phillips seconded the motion. All members present voted “aye”.

Wichita Falls Water Purchase Contract

George Huffman addressed Council concerning an amendment to the Wichita Falls water purchase contract resulting in a rate modification. Debra Haehn made the motion to approve the amendment. Richard Jones seconded the motion. All members present voted “Aye”.

Monthly Reports

George Huffman presented the City Manager report, including Public Works, Ambulance and Police Department. Kim Whitsitt presented the September 2011 financial report including the 3rd quarter investment report.

Adjournment

There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 9:05 p.m. Richard Jones seconded the motion. All members present voted “Aye”.