

**City of Archer City**  
**Minutes of the Special Called Meeting**  
**Tuesday, November 15, 2011**  
**7:00 PM**

The Mayor and City Council of the City of Archer City, met for a special called meeting on Tuesday, November 15, 2011 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

**Call to Order**

Mayor Pro Tem Paula Bradley called the meeting to order at 7:06 p.m. Mayor Pro Tem Bradley 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 – arrived at 7:10 p.m.
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; Police Chief – Joe Burton

**Guests Present**

Mike Nieto – Oncor Electric Company

**Public Comments**

None

*The minutes reflect the order the agenda items were addressed.*

**Ordinance 283 Oncor Franchise Renewal**

Mike Nieto of Oncor Electric addressed Council concerning the renewal of the Oncor Electric Delivery Franchise for a term of twenty (20) years, expiring December 31, 2031.

*Mayor Levy arrived at 7:10 p.m. and Mayor Pro Tem Bradley passed the gavel to the Mayor.*

Paula Bradley made the motion to approved Ordinance 283 renewing the Oncor Electric Delivery franchise. Richard Jones seconded the motion. All members present voted “Aye”.

**Consent Agenda**

The City Council read the minutes of the October 20, 2011 public hearing and open regular meeting. Jerry Phillips made the motion to approve the consent agenda. Paula Bradley seconded the motion. All members present voted “aye”.

**Monthly Reports**

George Huffman presented the City Manager report, including Public Works, City equipment update, Ambulance and Police Department. Kim Whitsitt presented the October 2011 financial report..

**Old Business**

**Archer County Emergency Medical Services (EMS) Interlocal Agreement**

Pat Bryan addressed Council concerning the Archer County EMS Interlocal Agreement. Mr. Bryan explained that if the agreement was not approved, the Archer City Ambulance Service could only cover Archer City and the remaining unincorporated areas the service is currently covering would be turned over, by the County, to other

ambulance services such as Transtar and AMR. George Huffman recommended the Council approve the agreement. Jerry Phillips made the motion to approve the Archer County EMS Interlocal Agreement with the stipulation that the City of Archer City will terminate the agreement effective September 30, 2012 and that the City Secretary is instructed to give notification of the advance termination to the County of Archer. Paula Bradley seconded the motion. All members present voted "Aye".

**Resolution 310-A Amending the Policy for Water and Sewer Services for City Retirees**

George Huffman addressed Council concerning the current policy for water and sewer services for City retirees and recommended amending the policy. Paula Bradley made the motion to approve Resolution 310-A. Richard Jones seconded the motion. All members present voted "Aye".

**Zoning Variance Fees**

George Huffman addressed Council concerning approval of an application and processing fee of \$250.00 for future zoning variance requests, due to the expense and time involved to process the variance requests. Debra Haehn made the motion to approve a \$250.00 non-refundable application fee for zoning variance requests. Richard Jones seconded the motion. All members present voted "Aye".

**Adjournment**

There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 8:35 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor