

City of Archer City
Open Regular City Council Meeting
Thursday, November 17, 2022, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, November 17, 2022 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Jake Truette called the meeting to order at 7:00 p.m. and gave the invocation and led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor	Jake Truette
Council Members	Paula Bradley
	Debra Haehn
	Megan Randall
	Billy Burks
	Leslie Hash

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

Guests Present – Nathan Lawson – Archer County News, Kellie Perron, Jacob Wadley, James Horn, Kenny Hoffman, Connie Provost, Michael Carriger, Alana Montez, Larry Borden, Pete wolf, Mark Hale

Public Comments

Pete Wolf thanked the City Council for allowing AMR to serve the Archer City area and introduced the AMR staff that would be stationed in Archer City.

Consent Agenda

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

Monthly Reports

City Manager report: Public Works and Police- George Huffman

City Secretary report: Financial Report – Kim Whitsitt

AGCDC/4B report – Financial report – None

OLD BUSINESS

Resolution 451 4B City Demo Project

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B funds to contribute up to \$2,500.00 to the City of Archer City to help fund the demolition of a substandard property. Billy Burks made the motion to approve the resolution. Paula Bradley seconded the motion. All members present voted “Aye”.

NEW BUSINESS

ARPA Water System Improvements

George Huffman addressed Council concerning awarding a bid for the 2022 ARPA Water System Improvements project to Canary Construction, Inc. in the amount of \$533,050.00 plus a contingency of \$53,305.00 according to the recommendation by the City’s Engineering firm, Jacob & Martin, LLC. Leslie Hash made the motion to approve Canary Construction, Inc. in the amount of \$533,050.00 plus a contingency of \$53,305.00. Billy Burks seconded the motion. All members present voted “Aye”

Resolution 452 4B ACCC Project

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to the Archer City Country Club to contribute up to \$32,000.00 for improvements and equipment. No action taken.

Resolution 453 City Investment Policy

Kim Whitsitt addressed council concerning a resolution adopting the City investment policy. Debra Haehn made a motion to approve the resolution. Leslie Hash seconded the motion. All members present voted “Aye”

Resolution 454 2022 CDBG Grant Administrator

Kim Whitsitt addressed Council concerning a resolution approving a grant administrator for the 2022 CDBG project. Kim stated proposals were received from GrantWorks and Public Management and Public Management received the most points during the scoring process. Megan Randall made the motion to approve Public Management. Paula Bradley seconded the motion. All members present voted “Aye”

2022 Investment Reports

Kim Whitsitt presented 2022 investment reports. Debra Haehn made the motion to approve the investment reports. Paula Bradley seconded the motion. All member present voted “Aye”

Archer County Appraisal District Board

Mayor Truette addressed Council concerning appointing a board member for the Archer County Appraisal District board of directors and recommended Paula Bradley. Billy Burks made the motion to appoint Paula Bradley to the board. Leslie Hash seconded the motion. All members present voted “Aye”

EMS Director

George Huffman addressed Council concerning appointing himself as EMS Director on the Texas DSHS EMS Provider license. Paula Bradley made the motion to approve George Huffman as the EMS Director. Leslie Hash seconded the motion. All members present voted “Aye”

Monthly Transfers – Ambulance and Equipment Savings

Kim Whitsitt addressed Council concerning approving a request to stop the \$500.00 monthly transfers from General Fund to the ambulance and equipment savings accounts. Billy Burks made the motion to stop the transfers. Debra Haehn seconded the motion. All members present voted “Aye”

Close General Fund Operating MM Account

Kim Whitsitt addressed Council concerning the General Fund Operating Account and requested approval to close the account as it is not used anymore due to higher interest rates paid on the ICS Savings Accounts. Leslie Hash made the motion to approve closing the account. Megan Randall seconded the motion. All members present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:27 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Jake Truette, Mayor