The Mayor and City Council of the City of Archer City, met for a Special Called Meeting on Tuesday, November 22, 2016 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order
Mayor Kelvin Green called the meeting to order at 7:00 p.m. Mayor Green 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 Kelvin Green
Council Members Paula Bradley absent
Jerry Phillips
Debra Haehn
Gregg Miller
Ben Tucker

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – None

Public Comments
None

Consent Agenda
Gregg Miller made the motion to approve the Consent Agenda. Jerry Phillips seconded the motion. All members present voted “Aye”.

Monthly Reports
City Manager report: Public Works, Ambulance, ACPD, Code Enforcement; Update on Claim for Civil Rights Violation on the Archer City Police Department
City Secretary report: October Financial Report – Kim Whitsitt
ACGDC report – Mayor Green

OLD BUSINESS
Flood Control Study
Debra Haehn made the motion to not pursue the flood control study at this time. Ben Tucker seconded the motion. All members present voted “Aye”.

Verizon Water Tower Lease Agreement – Landmark Dividend
Jerry Phillips made the motion to refuse the offer from Landmark Dividend concerning the Verizon Water Tower Lease. Gregg Miller seconded the motion. All members present voted “Aye”.

Biggs & Mathews – Water Treatment Plant Project Plans and Specifications
George Huffman addressed Council and stated USDA had confirmed the final plans and specifications on the WTP project had been submitted by Biggs & Mathews. No action taken.

Resolution 377 Approving 4B Project – Archer County Shooting Sports Complex Archery Range
Kim Whitsitt presented the second reading of Resolution 377 approving an ACGDC project to contribute 4B funds of $14,750 to improve and enlarge the archery facility at the Archer County Shooting Sports Complex. Jerry Phillips made the motion to approve Resolution 377. Gregg Miller seconded the motion. All members present voted “Aye”.

Advertise the Sale of (Two) 2008 Ford Pickups
George Huffman addressed Council concerning two 2008 Ford Pickups and stated the bid deadline had passed and no bids were received. Gregg Miller made the motion to dispose of the pickups if offers were made for fair market value. Ben Tucker seconded the motion. All members present voted “Aye”.

NEW BUSINESS
Engineering Contract – 2017 2018 TXCDBG Water Project
George Huffman addressed Council concerning the award of an engineering contract for the 2017 2018 TXCDBG water system improvement project and stated five engineering bids had been submitted. Huffman stated that after all bids were scored, Biggs and Mathews, Inc. had received the top score. Jerry Phillips made the motion to approve the engineering contract with Biggs and Mathews. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 379 Approving 4B Project – Western Heritage Cattle Drive
Kim Whitsitt presented the first reading of Resolution 379 approving an ACGDC project to contribute 4B funds of $15,000.00 to assist with the Western Heritage Cattle Drive. No action taken.

Archer City Police Department Employee Compensation Changes
George Huffman and Kim Whitsitt addressed Council concerning ACPD officers and additional time worked over 40 hours per week, and recommended paying straight time for all hours worked in lieu of compensatory time off for additional hours worked. Gregg Miller made the motion to pay straight time for actual hours worked with restrictions on amount of additional time worked. Jerry Phillips 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 7:51 p.m. Gregg Miller seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary Kelvin Green, Mayor