City of Archer City Special Called City Council Meeting Wednesday, January 17, 2024, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Wednesday, January 17, 2024 at 6:30 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 6:33 p.m. Mayor Truette 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

Guests Present - Nathan Lawson - Archer County News, Susie Wallace, Kellie Perron

Public Comments

Leslie Hash expressed her gratitude to the City work crews during the recent winter weather event.

Consent Agenda

Debra Haehn made the motion to approve the Consent Agenda. Paula Bradley seconded the motion. All members present voted "Aye".

Monthly Reports

City Manager report: Ambulance and Police - George Huffman City Secretary report: Financial Report – Kim Whitsitt 4B report: Paula Bradley

NEW BUSINESS

ACPD Wage Increase

Chief Perron addressed Council concerning a wage increase for the new second officer. Leslie Hash made the motion to consider an increase after a 90-day probationary period. Paula Bradley seconded the motion. All members present voted "Aye".

4B Board of Directors

Mayor Truette addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term ending 1/21/2026. Leslie Hash made the motion to appoint Tommy Keeter, Craig Cowan and Johnna Wright for two-year terms expiring 1/21/2026. Debra Haehn seconded the motion. All members present voted "Aye".

Resolution 468 Order of Election

Kim Whitsitt addressed Council concerning a resolution to order a General Election on May 4, 2024 for the purpose of electing a Mayor and two Aldermen. Debra Haehn made the motion to approve Resolution 468. Leslie Hash seconded the motion. All members present voted "Aye".

Resolution 469 City Investment Policy

Kim Whitsitt addressed council concerning a resolution adopting the City investment policy. Paula Bradley made a motion to approve the resolution. Billy Burks seconded the motion. All members present voted "Aye"

Mayor Truette addressed Council with an update concerning the ambulance service operations for Archer City and portions of Archer County, and stated there had been recent conversations with Archer County Judge Randall Jackson and the attorney concerning the formation of a non-profit for the ambulance service. No action taken.

Executive Session: Pursuant to Texas Government Code Section 551.074 – Personnel Matters

Mayor Truette requested Council convene into executive session at 7:16 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session; City Manager.

Open Session

Following discussion held in executive session, Mayor Truette brought Council back into open session at 7:47 p.m. Leslie Hash made the motion to extend an offer to Chad Roberts for the position of City Manager with a two-year employment contract. Paula Bradley 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 7:54 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor