

City of Archer City
Open Regular Meeting Minutes
Thursday, January 18, 2018, 7:00 P.M.

The Mayor Pro Tem and City Council of the City of Archer City, met for an open regular meeting on Thursday, January 18, 2018 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Kelvin Pro Tem Paula BradleyGreen called the meeting to order at 7:012 p.m. Mayor Pro Tem BradleyGreen led the Pledge of Allegiance for the United States and Texas flags. Gregg Miller and gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green	absent
Council Members	Paula Bradley	
	Zac Beck	
	Debra Haehn	
	Gregg Miller	
	Ben Tucker	

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

Guests Present – Joe Aulds, Barbara Phillips

Public Comments

None

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: Public Works, Ambulance, Police Department – George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

NEW BUSINESS

Fence Relocation at the City Lake

George Huffman addressed Council concerning a request by Ted Burkett to move a portion of his fence at the City Lake, which is under water. George reminded Council this subject was addressed on January 19, 2017 and Council declined to move the fence. George presented several options to Council including obtaining a survey to verify property lines. After further discussion, Zac Beck made the motion to take no further action until Mr. Burkett provides a survey. Gregg Miller seconded the motion. All members present voted “Aye”.

Mayor Green passed the gavel to Mayor Pro Tem Paula Bradley at 7:09 p.m.

Street Name Change in Honor of Larry McMurtry

Gregg Miller addressed Council concerning renaming Center Street in Archer City in honor of Larry McMurtry.

Kim Whitsitt addressed some of the impact to residents and businesses. Discussion ensued regarding different ways to honor Larry including renaming Center and/or Main Streets. Gregg Miller made the motion to hold a Public Hearing on February 15, 2018 to obtain input from citizens. Zac Beck seconded the motion. All members present voted “Aye”.

Mayor Pro Tem Paula Bradley passed the gavel back to Mayor Green at 7:55 p.m.

Ordinance 336 Vacating a Portion of the Alley Behind Wells Fargo

Kim Whitsitt addressed Council concerning Ordinance 336 vacating, abandoning and closing a portion of the Wells Fargo alleyway adjacent to Lots 16 through 21 and Lots 22 through 27, Block 8. Debra Haehn made the motion to approve Ordinance 336. Paula Bradley seconded the motion. All members present voted “Aye”.

Ordinance 337 Authorizing the Sale of Lots 16 through 21 and Lots 22 through 27, Block 8

Kim Whitsitt addressed Council concerning Ordinance 337 authorizing the sale of Lots 16 through 21 and Lots 22 through 27, Block 8. Paula Bradley made the motion to approve Ordinance 337. Debra Haehn seconded the motion. All members present voted “Aye”.

Board of Adjustment

George Huffman addressed Council concerning the appointment of a Board of Adjustment for zoning variances and stated the terms of the previous board had expired. Huffman also stated a variance had been requested by a citizen and the Board of Adjustment would need to meet at some point in the future to hear the variance request. Debra Haehn made the motion to table the item until the February meeting in order to contact potential members. Gregg Miller seconded the motion. All members present voted "Aye".

Ordinance 338 Bond Ordinance

Kim Whitsitt addressed Council concerning Ordinance 338 authorizing the issuance and sale of "City of Archer City, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2018". Zac Beck made the motion to approve Ordinance 338. Debra Haehn seconded the motion. All members present voted "Aye".

Resolution 391 Escrow Agreement

Kim Whitsitt addressed Council concerning Resolution 391 approving an escrow agreement for the safekeeping and delivery of "City of Archer City, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2018". Paula Bradley made the motion to approve Resolution 391. Gregg Miller seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller – Yes, Debra Haehn – Yes, Zac Beck – Abstained

Fourth Quarter 2017 Investment Report

Kim Whitsitt presented Council with the fourth quarter 2017 investment report. Debra Haehn made the motion to approve the report. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 392 Election Order

Kim Whitsitt addressed Council concerning Resolution 392 to order a general election on May 5, 2018 for the purpose of electing a Mayor and two Aldermen. Gregg Miller made the motion to approve the resolution. Zac Beck 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 8:17 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary
Mayor

Kelvin Green, MayorKelvin Green,