

City of Archer City
Special Called City Council Meeting
Monday, January 24, 2022, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Special Called City Council meeting on Monday, January 24, 2022 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 and gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Ben Tucker
	Billy Burks
	Leslie Hash
	Debra Haehn

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

Guests Present – Jerry Phillips, Archer County News

Public Comments

None

Consent Agenda

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

Monthly Reports

City Manager report: Ambulance, Police Department, Public Works - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

AGCDC/4B report – Paula Bradley

OLD BUSINESS

Substandard structure and public nuisance at 311 S. Oak, that is owned by Brent & Elaine Proffitt

Mayor Green addressed Council and stated the property at 311 S. Oak was abated and the debris removal was in process. No action taken.

NEW BUSINESS

USDA Change Order No. 3A – Raw Water Supply Facilities

Kim Whitsitt addressed Council concerning USDA Change Order No. 3A, Raw Water Supply Facilities in the amount of a \$7,000.00 reduction for materials that were not needed. Leslie Hash made the motion to approve Change Order No. 3A. Debra Haehn seconded the motion. All members present voted “Aye”.

Bowles Construction Final Payment

George Huffman addressed Council concerning the final payment to Bowles Construction for \$62,531.50 on the Raw Water Facilities and recommended payment. Paula Bradley made the motion to approve the final payment of \$62,531.50. Billy Burks seconded the motion. All members present voted “Aye”.

Generator Bids

George Huffman addressed Council concerning the award of bids for the purchase of two new generators and stated two bids were received from Dillard Electric. Huffman did not recommend awarding either bid due to costs. Paula Bradley made the motion to not award either generator bid. Debra Haehn seconded the motion. All members present voted “Aye”.

American Rescue Plan (ARP) Water Line Project

George Huffman addressed Council concerning the American Rescue Plan Water Line project and recommended proceeding with the project to replace water transmission lines with the ARP funds. Billy Burks made the motion to proceed with the ARP water line project. Ben Tucker seconded the motion. All members present voted “Aye”.

4B Board of Directors

Mayor Green addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2022 – 1/21/2024. Paula Bradley made the motion to appoint Ronnie Williams, Craig Cowan and Tommy Keeter for two-year terms expiring 1/21/2024. Ben Tucker seconded the motion. All members present voted “Aye”.

Resolution 434 Order of Election

Kim Whitsitt addressed Council concerning a resolution to order a General Election on May 7, 2022 for the purpose of electing a Mayor and two Aldermen. Debra Haehn made the motion to approve Resolution 434. Leslie Hash seconded the motion. All members present voted “Aye”.

Replat of Lot 4 and 5, Block 27

Kim Whitsitt addressed Council concerning the approval of a replat of Lot 4 and 5 of Block 27. Kim stated the City had required the replat to separate the parcel to allow the placement of a residence on each lot, per the Code of Ordinances. Leslie Hash made the motion to approve the replat of Lot 4 and 5, Block 27. Billy Burks seconded the motion. All members present voted “Aye”.

Resolution 435 Interlocal Participation Agreement with Buy Board

Kim Whitsitt addressed Council concerning a resolution adopting an interlocal participation agreement between the City and the Local Government Purchasing Cooperative (Buy Board). Leslie Hash made the motion to approve Resolution 435. Ben Tucker seconded the motion. All members present voted “Aye”.

Resolution 436 Atmos Cities Steering Committee

Kim Whitsitt addressed Council concerning a resolution authorizing participation with the Atmos Cities Steering Committee which provides regulatory and related activities related to Atmos Energy. Debra Haehn made the motion to approve Resolution 436. Leslie Hash 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 7:35 p.m. Billy Burks seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor