

City of Archer City
Open Regular City Council Meeting
Thursday, February 20, 2020, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, February 20, 2020 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 7:05 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
	Debra Haehn
	Ben Tucker
	Zac Beck
	Leslie Hash

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

Guests Present – Paul Fleming, John Stanley

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: Public Works, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – None

NEW BUSINESS

2018-2019 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2018-2019 fiscal year financial audit to Council and stated all items requested were ready for him at the beginning of the audit, the accounts were in good order and the audit was completed satisfactorily. No action taken.

OLD BUSINESS

Resolution 411 - 4B Archer County Rodeo Association Lighting Project

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B sales tax funds in the amount of \$25,000.00 for a lighting project at the rodeo arena for the Archer County Rodeo Association. Leslie Hash made the motion to approve the resolution. Debra Haehn seconded the motion. All members present voted “Aye”.

Raw Water Supply Facilities Change Order #2

George Huffman addressed Council concerning change order # 2 in the amount of \$97,670.00 for the raw water supply facilities project. Paula Bradley made the motion to table change order #2 to obtain additional information. Leslie Hash seconded the motion. All members present voted “Aye”.

NEW BUSINESS - CONTINUED

Resolution 412 Cancelling May 2, 2020 Election

Kim Whitsitt addressed Council concerning Resolution 412 declaring unopposed candidates for the May 2, 2020 General Election and cancelling the election. Debra Haehn made the motion to approve Resolution 412. Zac Beck seconded the motion. All members present voted “Aye”.

TXDPS Interlocal Cooperation Contract

Kim Whitsitt addressed Council concerning an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program. Leslie Hash made the motion to approve the contract. Paula Bradley seconded the motion. All members present voted “Aye”.

Ordinance 347 Amending Article 8.03 Junked and Abandoned Vehicles

Kim Whitsitt addressed Council concerning an ordinance amending the Code of Ordinances, Article 8.03 Junked and Abandoned Vehicles to amend definitions and procedures for abatement of a public nuisance. Zac Beck made the motion to approve the ordinance. Leslie Hash seconded the motion. All members present voted “Aye”.

Minimum Bids on Tax Resale Properties

George Huffman addressed Council concerning setting a minimum bid of \$100.00 on tax resale properties. Leslie Hash made the motion to approve a \$100.00 minimum bid on tax resale properties. Debra Haehn seconded the motion. All members present voted “Aye”.

Tax Resale Deed

George Huffman addressed Council concerning a tax resale deed on the property located on Lot 1 – 2, Block 159, Chittim St. and Lot 16, Block 159, N. Beech St. between the City and Steven L. Santos. Zac Beck made the motion to not approve the tax resale deed. 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 7:48 p.m. Paula Bradley seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor