The Mayor and City Council of the City of Archer City, met for a public hearing and open regular city council meeting on Thursday, March 16, 2023 at 7:00 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 7:00 p.m. and 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 - absent
                  Megan Randall
                  Billy Burks
                  Leslie Hash

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


Public Comments
None

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

PUBLIC HEARING ON SUBSTANDARD STRUCTURE AND PUBLIC NUISANCE AT 209 W. CHESTNUT, THAT IS OWNED BY SHANNON ROSSER.
Brittany Barnett spoke on behalf of the owner and stated 90% of the structure had been demolished and site cleanup should be complete within a week.

NEW BUSINESS
Substandard Structure located at 209 W. Chestnut
Mayor Truette addressed Council concerning an order regarding the substandard structure and public nuisance at 209 W. Chestnut. Billy Burks made the motion to grant a thirty-day extension for the remaining debris on the property to be cleaned up. Megan Randall seconded the motion. All members present voted “Aye”.

Monthly Reports
Ambulance Report – Mayor Truette
Police Report – Justin Perron
City Secretary report: Financial Report – Kim Whitsitt
AGCDC/4B report – Financial report – Paula Bradley

ESD Presentation – Texas State Association of Fire and Emergency Districts (SAFE-D)
Clay Avery of SAFE-D gave a presentation on Emergency Services Districts. No action taken.

RECESS 8:35 – 8:40

Resolution 458 Nortex Solid Waste Grant
Kim Whitsitt addressed Council concerning a resolution authorizing the filing of a grant application with Nortex for a regional Solid waste grant. Leslie Hash made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

Resolution 459 Cancelling Election
Kim Whitsitt addressed Council concerning a resolution declaring unopposed candidates for the May 6, 2023 general election and cancelling the election. Leslie Hash made the motion to approve Resolution 459. Paula Bradley seconded the motion. All members present voted “Aye”.
Resolution 460 CDBG 23 24 Authorizing Representatives
Kim Whitsitt addressed Council concerning a resolution authorizing representatives in matters pertaining to the 23 24 TXCDBG grant program. Leslie Hash made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

Resolution 461 CDBG 23 24 Authorizing Application
Kim Whitsitt addressed Council concerning a resolution authorizing the submission of a 23 24 TXCDBG grant application. Paula Bradley made the motion to approve the resolution. Leslie Hash seconded the motion. All members present voted “Aye”.

Resolution 462 4B Museum Project
Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to $15,000.00 of 4B funds to the Archer County Museum. No action taken.

Resolution 463 4B Royal Theater Project
Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to $10,000.00 of 4B funds to the Royal Theater. No action taken.

Resolution 464 4B City Entry Signs Project
Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to $30,000.00 of 4B funds to install City entry signs. No action taken.

Adjournment
There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:49 p.m. Megan Randall seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary   Jake Truette, Mayor