

City of Archer City
Special Called City Council Meeting
Thursday, March 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 Thursday, March 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 7:03 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 – left at 8:17 p.m.
	Debra Haehn

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

Guests Present – Nathan Lawson - Archer County News, Megan Randall, Carol Crowley, Kellie Perron

Public Comments

None

Consent Agenda

Debra Haehn made the motion to approve the Consent Agenda. Leslie Hash 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, Election update – Kim Whitsitt

AGCDC/4B report – None

OLD BUSINESS

ACPD 2021 Racial Profiling Report

Chief Perron presented the 2021 racial profiling report. Billy Burks made the motion to approve the 2021 Racial Profiling report. Paula Bradley seconded the motion. All present voted “Aye”.

NEW BUSINESS

2021 2021 Budget Amendment

Kim Whitsitt addressed Council concerning approval of a 2021-2022 budget amendment to increase General Fund Transfer to Ambulance Fund, 01-30-5020 by \$50,000.00 for a total of \$316,740.69. Debra Haehn made the motion to approve the budget amendments. Paula Bradley seconded the motion. All members present voted “Aye”.

Ambulance Operations

George Huffman and Pat Bryan addressed Council concerning the status of the ambulance service including shortage of personnel and funding issues. Pat stated he anticipates asking for salary increases next month in order to hire new personnel to keep the ambulance staffed. After further discussion the consensus was to explore other options to increase revenue and or reduce expenses. No action taken.

Resolution 437 May 7, 2022 General Election

Kim Whitsitt addressed Council concerning a resolution authorizing polling place, early voting dates and times, appointment of election officials, and pay rates for the May 7, 2022 General Election. Leslie Hash made the motion to approve Resolution 437. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 438 Nortex Regional Solid Waste Grant

Kim Whitsitt addressed Council concerning Resolution 438 authorizing the filing of a grant application with Nortex for a regional solid waste grant. Paula Bradley made the motion to approve Resolution 438. Billy Burks seconded the motion. All members present voted “Aye”.

Resolution 439 4B Royal Theater Project

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute up to \$10,000.00 to the Royal Theater for theater structure maintenance and to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2022 at \$600.00 per event.

Resolution 440 4B Museum Project

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute up to \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the assessment phase of the museum project.

Parking on City Streets

George Huffman addressed Council concerning creating an ordinance to prohibit commercial vehicles, trailers, recreational vehicles, botas, etc. from parking on City streets. After further discussion the consensus was to address the subject at a future meeting. No action taken.

Grant Administrator for American Rescue Plan (ARP) Project

Kim Whitsitt addressed Council concerning the procurement of a grant administrator for the ARP project for water system improvements. Billy Burks made the motion to approve hiring a grant administrator through the procurement process. Ben Tucker seconded the motion. All present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:25 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor