

**City of Archer City**  
**Special Called City Council Meeting**  
**Tuesday, March 31, 2020, 4:00 P.M.**

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Tuesday, March 31, 2020 at 4:00 p.m. by telephone conference. The public was invited to join by calling 1-800-941-1840 (toll free) and entering the participant PIN of 138132# when prompted.

**Call to Order**

Mayor Kelvin Green called the meeting to order at 4:00p.m. Mayor Green 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

**Consent Agenda**

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

**OLD BUSINESS**

**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. The consensus of Council was to table the item to pursue other options. Paula Bradley made the motion to table change order #2. Leslie Hash seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Wichita Falls Raw Water Purchase Contract**

George Huffman addressed Council concerning the changes incorporated into the new raw water purchase contract and recommended approving the contract. Paula Bradley made the motion to approve the contract. Ben Tucker seconded the motion. All members present voted “Aye”.

**COVID-19**

Mayor Kelvin Green addressed Council concerning the COVID-19 situation. The Mayor gave several updates including: Olney Hamilton Hospital was releasing test results for the Archer Family Clinic per their Facebook page, the Mayor will issue an update weekly, City Hall is open for business although the doors are locked to the public, Archer City citizens seemed to be in compliance with Governor Abbott’s orders and although there is no “shelter in place” for Archer City at this time that could change if need be. Mayor Green gave the participants an opportunity to ask questions.

**Resolution 413 Declaration of Disaster**

Mayor Green addressed Council concerning a resolution continuing the Declaration of Disaster he signed on March 24, 2020. Leslie Hash made the motion to approve the resolution. Debra Haehn 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 4:19 p.m. Zac Beck seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor