

City of Archer City
Open Regular Meeting
Thursday, March 17, 2016
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, March 17, 2016 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 7:04 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags. Gregg Miller gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present –Joe Aulds, Barbara Phillips – Archer County News, Rene’ Holder, Alex Achten, Danielle Malagarie – KFDX, Kerry Maroney, Ricky Rux

Public Comments

Joe Aulds addressed Council concerning drinking and driving education. Aulds stated he would like to organize an activity at the next event on the square and invite public participation using “drunk goggles”, which would provide alcohol awareness.

Consent Agenda

The City Council read the minutes of the February 18, 2016 Open Regular Meeting and the March 17, 2016 Bid Opening. Gregg Miller made the motion to approve the Consent Agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Ambulance, ACPD – George Huffman
City Secretary report: February Financial Report, Nursing Home Update – Kim Whitsitt
ACGDC report – Paula Bradley

NEW BUSINESS

Water Treatment Plant Construction Project

Kerry Maroney of Biggs & Mathews, Inc. addressed Council concerning the delay of the construction on the new water treatment plant project and the new raw water line. Maroney stated they are 90% complete on the design of the raw water line. Tyson Traw will be in charge of the engineering of the raw water line and administration building; Kerry Maroney will now be in charge of the water treatment plant. Maroney also stated he is in communication with USDA concerning the delay of the project and expects to complete the plant design in approximately 90 days. No action taken.

OLD BUSINESS

Joe Aulds – Sewer backup incidents

Joe Aulds addressed Council concerning several sewer back incidents at his residence at 510 S. Ash since October 2015. Aulds stated he was out of town during the last rain event; however, no sewer back incidents occurred. George Huffman stated the camera had been inserted into the sewer main again to identify any additional problems with the line and further corrective measures had been taken by replacing another section of sewer main. Huffman also stated the sewage flow was good during the last rain but the school had not repaired the broken clean out on the school property. No action taken.

Resolution 368 – 4B – Mural Project

Kim Whitsitt presented the second reading of Resolution 368 approving an ACGDC project to contribute \$9,000 toward designing and painting a mural on the south side of the Archer Public Library building. Jerry Phillips made the motion to approve Resolution 368. Gregg Miller seconded the motion. All members present voted “Aye”.

Resolution 369 – 4B – TXCDBG Sewer Improvement Grant Project

Kim Whitsitt presented the second reading of Resolution 369 approving an ACGDC project to contribute \$13,750 toward a sewer improvement project for which the City has received a TXCDBG grant through TDA. Paula Bradley made the motion to approve Resolution 369. Ben Tucker seconded the motion. All members present voted “Aye”.

NEW BUSINESS CONTINUED

Sale of Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28’ of Lot 8, Block 29 – 306 N. Center, 305 N. Sycamore, 301 N. Sycamore

George Huffman addressed Council concerning the sale of certain property, by sealed bid, located at 306 N. Center, 305 N. Sycamore and 301 N. Sycamore located on Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28’ of Lot 8, Block 29 and stated one sealed bid for \$12,500.00 was received from Chasin It, LLC. Jerry Phillips made the motion to accept the bid of \$12,500.00 from Chasin It, LLC. Debra Haehn seconded the motion. Voting was as follows: Jerry Phillips – Yes, Paula Bradley – Yes, Ben Tucker, Yes, Debra Haehn – Yes, Gregg Miller - Abstained

Ordinance 323 Authorizing the Sale of Sale of Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28’ of Lot 8, Block 29 – 306 N. Center, 305 N. Sycamore, 301 N. Sycamore

George Huffman addressed Council concerning approval of Ordinance 323. Paula Bradley made the motion to approve Ordinance 323. Ben Tucker seconded the motion. Voting was as follows: Jerry Phillips – Yes, Paula Bradley – Yes, Ben Tucker, Yes, Debra Haehn – Yes, Gregg Miller – Abstained

Electricity Contract

Kim Whitsitt addressed Council concerning the current retail service contract with TXU that expires on May 31, 2016. Whitsitt recommended authorizing herself and George Huffman to negotiate a new contract for electricity. Debra Haehn made the motion to authorize George Huffman and Kim Whitsitt to negotiate an agreement for service of electricity for a new term beginning June 1, 2016. Gregg Miller seconded the motion. All members present voted “Aye”.

Resolution 370 Establishing a Joint Election Agreement with ACISD

Kim Whitsitt addressed Council concerning a resolution establishing a Joint Election Agreement with ACISD for the purpose of consolidating the May 7, 2016 General Election. Gregg Miller made the motion to approve Resolution 370. Ben Tucker seconded the motion. All members present voted “Aye”.

ACPD 2013 Tahoes

George Huffman addressed Council concerning the upcoming final lease/purchase payment on the Tahoes. Debra Haehn made the motion to table the item until the April 2016 meeting. Gregg Miller seconded the motion. All members present voted “Aye”.

Wild Hog Cook Off Event Planning

George Huffman addressed Council and requested approval to work with the planning committee during the set up for the event at the City Park. The consensus of the Council was for George to work with the committee during the event set up.

Mobile Vending Stands

Kim Whitsitt and George Huffman addressed Council concerning food truck regulations, as food trucks are becoming more popular in Archer City. Numerous topics were discussed such as fees and temporary event exemptions. Gregg Miller made the motion to table the item pending City Attorney review. Ben Tucker seconded the motion. All members present voted "Aye".

Farmers Market

George Huffman and Kim Whitsitt addressed Council concerning farmers market and flea market regulations. Gregg Miller made the motion to table the item until the April 2016 meeting. Ben Tucker 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 9:12 p.m. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor