

City of Archer City
Open Regular City Council Meeting
Thursday, April 20, 2017
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting, Thursday, April 20, 2017 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 7:07 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:

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

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

Guests Present – Tom Simmons, Bruce Simmons, Marcia Patterson, Ricky Allen, Dennis Koetter, Linda Koetter, Gordon Drake, Jeremy Maxwell, Matt England, Caleb Hopkins, Judy Miller, Joe Aulds

Presentations

Mayor Green presented Tom and Bruce Simmons a Texas State Flag in memory of Shari Haigood and in appreciation of her service to the City. Mayor Green also presented outgoing Council member Jerry Phillips a Texas State Flag in appreciation of his service to the City.

Resolution 384 Suspending Oncor Rate Change

Kim Whitsitt addressed Council concerning Resolution 384 suspending the April 21, 2017 effective date of Oncor's requested rate change. Jerry Phillips made the motion to approve the resolution. Paula Bradley seconded the motion. All members present voted "Aye".

Public Comments

Chief of Police, Justin Perron addressed Council concerning upcoming budget concerns such as staffing and office space.

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Ben Tucker seconded the motion. All members present voted "Aye".

Mayor Green announced that New Business Items F(1), H(1)(2) and the Public Hearing on the Substandard Structures located at 201 E. South and 416 N. Center would be rescheduled and heard at a later date.

NEW BUSINESS

Street Improvements at Vine and Hackberry

Jeremy Maxwell addressed Council concerning improving Vine and Hackberry streets for the school bus. Paula Bradley made the motion to table the item to obtain more information. Ben Tucker seconded the motion. All members present voted "Aye".

NextLink Lease

George Huffman addressed Council concerning negotiating a lease with NextLink to install wireless internet equipment on the water towers in exchange for a monthly rental fee. Paula Bradley made the motion to authorize George Huffman to negotiate a lease. Jerry Phillips seconded the motion. All members present voted "Aye".

USDA Resolution

Kim Whitsitt addressed Council concerning a USDA resolution authorizing a loan for the water treatment plant project and recommended the item be tabled until issues between the City Attorney and USDA were resolved. Ben Tucker made the motion to table the item. Paula Bradley seconded the motion. All members present voted "Aye".

1st Quarter Investment Report

Kim Whitsitt addressed Council concerning the 1st Quarter Investment report. Jerry Phillips made the motion to approve the report. Ben Tucker seconded the motion. All members present voted "Aye".

Monthly Reports

City Manager report: Public Works, Ambulance, Police – George Huffman

City Secretary report: February Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:47 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor