The City Council of the City of Archer City, met for an open regular city council meeting on Thursday, April 20, 2023 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order
Alderwoman Debra Haehn called the meeting to order at 7:00 p.m. Billy Burks gave the invocation. Debra Haehn led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:
Mayor         Jake Truette - absent
Council Members Paula Bradley - absent
                Debra Haehn
                Megan Randall
                Billy Burks
                Leslie Hash

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


Public Comments
John Whitaker of Archer Lodge 708 addressed Council concerning a request to allow the lodge to sell fireworks in June and July for a fundraiser. Mr. Whitaker as told the item could not be discussed at the meeting; however, it would be on the agenda for the May 18 meeting.

Callie Lawson of the Archer County Museum gave an update on the museum project and handed out a brochure.

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

Monthly Reports
Ambulance Report – Kenny Hoffman
Police Report – George Huffman
City Secretary report: Financial Report – Kim Whitsitt
AGCDC/4B report – None

OLD BUSINESS
Resolution 462 4B Museum Project
Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to $15,000.00 of 4B funds to the Archer County Museum. Billy Burks made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

Resolution 463 4B Royal Theater Project
Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to $10,000.00 of 4B funds to the Royal Theater. Leslie Hash made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

Resolution 464 4B City Entry Signs Project
Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to $30,000.00 of 4B funds to install City entry signs. Megan Randall made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 465 Adopting Policies TXCDBG Program
Kim Whitsitt addressed Council concerning a resolution adopting policies in connection with the TXCDBG Program. Leslie Hash made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

ARPA Water Line Project Change Order #1
George Huffman addressed Council concerning a change order on the water line project. George stated there had been an error with the calculation of feet of water line, which resulted in an additional $23,800.00 due to complete the project. Leslie Hash made the motion to approve the change order in the amount of $23,800.00. Billy Burks seconded the motion. All members present voted “Aye”.

Electric Contract
Kim Whitsitt addressed Council concerning the current retail service contract with TXU that expires on May 31, 2023. Whitsitt recommended authorizing herself and George Huffman to negotiate a new contract for electricity. Leslie Hash 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, 2023. Megan Randall seconded the motion. All members present voted “Aye”.

Adjournment
There being no further business to come before the City Council, Leslie Hash moved to adjourn at 7:55 p.m. Megan Randall seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary   Debra Haehn, Alderwoman