CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING Thursday, April 24, 2025 at 6:30 p.m.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, April 24, 2025 at 6:30 p.m. in the City Council Chambers, 116 S Sycamore, Archer City, Texas.

Call to Order

Mayor Steven Schroeder called the meeting to order at 6:30 p.m. Mayor Schroeder recognized Jonathan Nelson for his Special Olympic achievements. Billy Burks gave the invocation. Mayor Schroeder led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor

Steven Schroeder

Council Members

Paula Bradley Megan Randall Billy Burks Leslie Hash

Greg Anderson

Staff Present: City Manager - Ronnie Meyer, City Secretary - Kim Whitsitt and LaFonda Huffman, Police Chief -

Justin Perron

Guests Present - Kellie Perron, Jonathan Nelson, Susie Wallace and Nathan Lawson - Archer County News

Public Comments

Susie Wallace thanked Ronnie Meyer for the trash can at the park. Leslie Hash thanked Ronnie Meyer for cleaning and maintaining the park bathrooms.

Consent Agenda

Leslie Hash made the motion to approve the Consent Agenda. Greg Anderson seconded the motion. All members present voted "Aye".

Monthly Reports

City Manager report: Public Works, Ambulance, Police - Ronnie Meyer

City Secretary report: Financial Reports - Kim Whitsitt

4B report: None

NEW BUSINESS

Investment Report

Kim Whitsitt presented the 1st quarter 2025 investment report. Leslie Hash made a motion to approve the report. Paula Bradley seconded the motion. All members present voted "Ave".

2025 Fiscal Year Audit

Kim Whitsitt addressed Council concerning approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2025 FYE. Billy Burks made the motion to retain the services of EPFF to conduct the 2025 FY audit. Paula Bradley seconded the motion. All members present voted "Aye".

Land Sale East of Water Treatment Plant

Ronnie Meyer addressed Council concerning selling the City's land, which lies east of the Water Treatment Plant. Megan Randall made a Motion to have the land surveyed. Leslie Hash seconded the motion. All members present voted "Aye".

Resolution 496 – Amendment to Investment Policy

Kim Whitsitt addressed Council concerning Resolution No. 496 appointing City Manager Ronnie Meyer as the investment officer of the City and approving the investment policy. Paula Bradley made the motion to approve the Resolution. Billy Burks seconded the motion. All members present voted "Aye".

Ordinance No. 385 - Amendment to Section 1.08.062 Appointment of City Secretary

Mayor Schroeder addressed Council concerning Ordinance 385 appointing LaFonda Huffman City Secretary. Leslie Hash made the motion to approve the Ordinance. Megan Randall seconded the motion. All members present voted "Aye".

Ordinance No. 386 - Amendment to Chapter 14 Zoning, Section 19 Changes and Amendments

Kim Whitsitt addressed Council concerning Ordinance 386 to consider an amendment to Chapter 14 Zoning, Section 19 Changes and Amendments, of the Archer City Code of Ordinances, to require all zoning variance requests to have a written application and a non-refundable fee of \$500.00. Leslie Hash made the motion to approve the Ordinance. Greg Anderson seconded the motion. All members present voted "Aye".

Ordinance No. 387 - Amendment to Chapter 3 Building Regulations, Section 3.04.002 Prohibition on CEVMS

Ronnie Meyer addressed Council concerning Ordinance 387 to consider an amendment to Chapter 3 Building Regulations, Section 3.04.002, of the Archer City Code of Ordinances, to allow for businesses only, ground-mounted, on-premise CEVMS within the sign code application area, with prior authorization from the City Manager or his designee. Billy Burks made the motion to approve the Ordinance. Paula Bradley seconded the motion. All members present voted "Aye".

Ratifying the authorization of Repairs to the 2001 International Fire Truck

Ronnie Meyer addressed Council concerning ratifying the authorization of repairs to the 2001 International Fire Truck. Leslie Hash made the motion to approve the repairs to the 2001 International Fire Truck. Megan Randall seconded the motion. All members present voted "Aye".

Renewal Cost and/or bids for ambulance service operations

Ronnie Meyer addressed Council concerning renewal cost and/or bids for ambulance service operations for Archer City and portion of Archer County. Leslie Hash made the motion to table this item until May, 2025. Paula Bradley seconded the motion. All members present voted "Aye".

Purchase of Mauldin Asphalt Emulsion Tack-Coat Sprayer

Ronnie Meyer addressed Council concerning purchasing a Mauldin Asphalt Emulsion Tack-Coat Sprayer. Leslie Hash made the motion to approve the purchase of the Mauldin Asphalt Emulsion Tack-Coat Sprayer. Greg Anderson seconded the motion. All members present voted "Aye".

American National Bank Signatories

Kim Whitsitt addressed Council concerning the authorization of signatories for American National Bank checking and savings accounts. Megan Randall made the motion to approve Mayor Steven Schroeder, City Secretary LaFonda Huffman, City Manager Ronnie Meyer, Mayor Pro Tem Paula Bradley & City Clerk Robin Zdeb. Leslie Hash seconded the motion. All members present voted "Aye".

First State Bank Signatories

Kim Whitsitt addressed Council concerning the authorization of signatories for First State Bank certificates of deposits. Leslie Hash made the motion to approve Mayor Steven Schroeder, City Secretary LaFonda Huffman, City Manager Ronnie Meyer. Paula Bradley seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:50 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Steven Schroeder, Mayor