

City of Archer City
Open Regular Meeting Minutes
Thursday, May 17, 2018, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, May 17, 2018 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 7:00 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags and gave the invocation.

Administer Oath of Office to Newly Elected Officials

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Zac Beck
	Debra Haehn
	Gregg Miller
	Ben Tucker

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – Karen Aulds, John Stanley, Hannah Green

Public Comments

Gregg Miller read a letter of resignation from the City Council and stated short and long term family commitments plus business commitments would prevent him from serving the City on a consistent basis.

Consent Agenda

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

Monthly Reports

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

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

NEW BUSINESS

Mayor Pro Tem

Mayor Green addressed Council concerning the appointment of Mayor Pro Tem and recommended Paula Bradley.

Zac Beck made the motion to appoint Paula Bradley Mayor Pro Tem. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 396 Denying Oncor Rate Increase

Kim Whitsitt addressed Council concerning Resolution 396 denying an Oncor rate increase. Debra Haehn made the motion to approve Resolution 396. Paula Bradley seconded the motion. All members present voted “Aye”.

Tax Resale Deed

Mayor Green addressed Council concerning a tax resale deed on the property located at 201 W. Hackberry between the City and Jackie Ditton. Paula Bradley made the motion to approve the tax resale deed. Ben Tucker seconded the motion. All members present voted “Aye”.

Sale of 1986 Fire Truck

Kim Whitsitt addressed Council concerning ratifying the sale of a 1986 Fire Truck and stated the ACVFD had purchased this truck with their money and had made the decision to dispose of it. Zac Beck made the motion to ratify the sale of the 1986 Fire Truck. Debra Haehn seconded the motion. All members present voted "Aye".

2018 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 2018 FYE. Paula Bradley made the motion to retain the services of EPFF to conduct the 2018 FY audit. 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 7:35 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor