# **City of Archer City** Public Hearing & Open Regular City Council Meeting Thursday, May 18, 2023 7:00 P.M.

The City Council of the City of Archer City, met for an open regular city council meeting on Thursday, May 18, 2023 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

#### **Oath of Office**

The oath of office was administered by Mayor, Jake Truette to the newly elected officials; Alderwoman Leslie Hash and Alderman Billy Burks.

#### Call to Order

Mayor Jake Truette called the meeting to order at 7:00 p.m. Mayor Truette gave the invocation and led the Pledge of Allegiance for the United States and Texas flags.

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

> Billy Burks Leslie Hash

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

Guests Present - Nathan Lawson - Archer County News, Callie Lawson, Jonathan Nelson, Tom Parker, John Sherrill, Susie Wallace

# Public Comments

None

## PUBLIC HEARING

Public Hearing on substandard structure and public nuisance at 209 W. Chestnut, that is owned by Shannon Rosser – Cancelled – Structure was abated

## **NEW BUSINESS**

#### Permission to sell fireworks – Archer Lodge 708

The item died for lack of motion following discussion by Council.

#### Archer City ISD

Dr. John Sherrill addressed Council concerning the ongoing drug problems encountered at ACISD recently. Dr. Sherrill advised it was still under investigation and discussed efforts by administration including parental involvement and education as well as community outreach for the kids. No action taken.

#### **Residential Construction Projects**

Tom Parker of Olney addressed Council concerning a residential construction project currently underway in Olney involving single family homes and duplexes and offered information concerning the contractors. No action taken.

## Substandard Structure at 209 W. Chestnut

No action taken as structure was abated.

#### **Mayor Pro Tem**

Mayor Truette addressed Council concerning the appointment of Mayor Pro-Tem and recommended Paula Bradley. Leslie Hash made the motion to appoint Paula Bradley as Mayor Pro-Tem. Billy Burks seconded the motion. All members voted "Aye".

## 2023 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 2023 FYE. Billy Burks made the motion to retain the services of EPFF to conduct the 2023 FY audit. Paula Bradley seconded the motion. All members present voted "Aye".

# **Monthly Council Meeting Time**

Mayor Truette addressed Council concerning moving the monthly meeting time from 7:00 pm to 6:30 pm. After further discussion Billy Burks made the motion to move the meeting time to 6:30 pm. Megan Randall seconded the motion. All members present voted "Aye".

# **Resolution 466 4B Archer County Rodeo Association Project**

Kim Whitsitt presented the first reading of a resolution authorizing a project to contribute up to \$3,500.00 of 4B funds to the Archer County Rodeo Association to fund a concrete entry project.

# **Emergency Services District**

Mayor Truette addressed Council concerning an ESD. George Huffman stated he was attending a Commissioner's Court meeting on May 22 to address the matter. No action taken.

# **Consent Agenda**

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

# **Monthly Reports**

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

# Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:25 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor