

City of Archer City

Open Regular City Council Meeting

Thursday, May 19, 2022, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular City Council meeting on Thursday, May 19, 2022 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 City Secretary, Kim Whitsitt to the newly elected officials; Mayor Jake Truette and Alderwoman Megan Randall.

Call to Order

Mayor Jake Truette called the meeting to order at 7:03 p.m. Mayor Truette led the Pledge of Allegiance for the United States and Texas flags and gave the invocation.

The following Council members were present for roll call:

Mayor	Jake Truette
Council Members	Megan Randall
	Billy Burks
	Leslie Hash
	Paula Bradley - absent
	Debra Haehn - absent

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

Guests Present – Nathan Lawson - Archer County News, Kellie Perron, Jonathan Nelson, Barry Truette, Debbie Truette, Tiarra Truette, Reed Truette, Seth Truette, Donna O’Dell

Public Comments

None

Consent Agenda

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

The minutes reflect the order the agenda items were addressed.

NEW BUSINESS

Resolution 443 Election Canvass & Declaring the Results of the May 7, 2022 General Election

Kim Whitsitt addressed Council concerning approval of a resolution canvassing the returns and declaring the results of the May 7, 2022 General Election for City Officers, which states Jake Truette was elected as Mayor and Paula Bradley and Megan Randall were elected Alderman. Billy Burks made the motion to approve the resolution. Leslie Hash seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

AGCDC/4B report – None

OLD BUSINESS

Resolution 441 4B Sidewalk Project

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B funds to contribute up to \$9,500.00 for a sidewalk project that will replace a portion of the sidewalk and curb in the 100 Block of East Main in front of the Royal Theater. Billy Burks made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

Parking on City Streets

George Huffman addressed Council concerning creating an ordinance to prohibit commercial vehicles, trailers, recreational vehicles, boats, etc. from parking on City streets. After further discussion, the consensus was not to pursue an ordinance at this time.

Ambulance Operations

George Huffman addressed Council and requested more time to obtain information for council. Billy Burks made the motion to table the item until the June council meeting. Leslie Hash seconded the motion. All members present voted "Aye".

NEW BUSINESS CONTINUED

Mayor Pro Tem

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

Verizon Cell Site Lease

George Huffman addressed Council concerning the Verizon cell site lease for space on the water tower. George stated communication had been received from Verizon concerning negotiations of a new lease with a reduction in the rental fee. After negotiations, a new rental fee was agreed on at \$2,325.00 monthly, which is \$526.64 less than the previous lease payment of \$2,851.64. Billy Burks made the motion to approve the new lease. Megan Randall seconded the motion. All members present voted "Aye".

2022 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 2022 FYE. Leslie Hash made the motion to retain the services of EPFF to conduct the 2022 FY audit. Billy Burks seconded the motion. All members present voted "Aye".

Resolution 444 Suspending Oncor Rate Change

Kim Whitsitt addressed Council concerning a resolution suspending Oncor's June 17, 2022 requested rate change. Leslie Hash made the motion to approve the resolution. Megan Randall 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 8:03 p.m. Leslie Hash seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor