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 present 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”.

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Kim Whitsitt, City Secretary   Jake Truette, Mayor