

**City of Archer City
Minutes of the Special Called Meeting
Thursday, June 16, 2011
6:00 PM**

The Mayor and City Council of the City of Archer City, met for a special called meeting on Thursday, June 16, 2011 at 6:00 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

Call to Order

Mayor David Levy called the meeting to order at 6:02 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Reverend Beth Kellner of the First United Methodist Church gave the invocation.

Ceremonial Oath of Office

Mayor David Levy issued the ceremonial Oath of Office to Debra Haehn, Jerry Phillips and Ron Jeffries who were elected to the office of Alderman for a two year term at the General Election on May 14, 2011.

The following Council members were present for roll call:

Mayor	David Levy
Council Members	Paula Bradley
	Debra Haehn
	Jerry Phillips
	Richard Jones
	Ron Jeffries

Staff present: City Manager , George Huffman; City Secretary, Kim Whitsitt; Police Chief, Joe Burton

Guests Present

Dixie Smith, Charlotte Richey, James Percy, Dean Smith, Gary Beesinger

The minutes reflect the order the agenda items were addressed.

Public Comments

Dixie and Dean Smith addressed the City Council concerning their travel trailer located at 605 Holcomb and requested Council grant an exception to allow them to reside in the travel trailer, as their current housing had become uninhabitable. Charlotte Richey and Gary Beesinger addressed Council and spoke in favor of the Smiths' residing in the travel trailer.

Consent Agenda

The City Council read the minutes of the May 19, 2011 canvass meeting and May 19, 2011 open regular meeting. Paula Bradley made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted "Aye".

Monthly Reports

George Huffman presented the City Manager report, including Public Works, Ambulance, Police Department and Code Enforcement. Kim Whitsitt presented the City Secretary financial report for May 2011.

Mayor Pro-Tem

Mayor Levy addressed Council and made the recommendation that Paula Bradley be reappointed Mayor Pro-Tem for the new term. Debra Haehn made the motion to reappoint Paula Bradley as Mayor Pro-Tem. Richard Jones seconded the motion. All members present voted "Aye".

Archer City Police Department Complaint

James Percy addressed Council with complaints against Police Chief Joe Burton. No action taken.

Archer City Police Department Second Officer Position

George Huffman addressed Council concerning the rehiring of a second police officer since the position was open to be filled. No action taken. Moved to agenda items E3, E4 and E5.

Resolution 326 Steering Committee of Cities Served by Oncor

Paula Bradley made the motion to approve Resolution 326 authorizing continued participation with the Steering Committee of Cities served by Oncor. Jerry Phillips seconded the motion. All members present voted "Aye".

City Property Located at 116 S. Sycamore

George Huffman addressed Council concerning the property located next to City Hall at 116 S. Sycamore and stated that the individual that was interested in leasing the property had decided not to enter into a lease. Richard Jones made the motion to not lease the property and incorporate the building into City Hall. Jerry Phillips seconded the motion. All members present voted "Aye".

Budget Workshop Schedule and Policy

Kim Whitsitt addressed Council and discussed the upcoming budget calendar, budget process and process for setting the tax rate. No action taken.

Archer City Police Department Second Officer Position – continued

Council continued their discussion concerning the rehiring of a second officer. Debra Haehn made the motion to authorize the hiring of a second officer for the ACPD. Paula Bradley seconded the motion. All members present voted "Aye".

Roundtable Discussion of Goals and Concerns

No discussion.

Adjournment

There being no further business to come before the City Council, Richard Jones moved to adjourn at 8:34 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor