City of Archer City Public Hearings & Special Called City Council Meeting Tuesday, June 20, 2023 6:30 P.M.

The City Council of the City of Archer City, met for public hearings and special called city council meeting on Tuesday, June 20, 2023 at 6:30 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 Alderwoman Debra Haehn.

Call to Order

Mayor Jake Truette called the meeting to order at 6:35 p.m. Mayor Truette gave the invocation. Jonathan Nelson led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

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

Guests Present - Nathan Lawson - Archer County News, Jonathan Nelson

Public Comments

Mayor Truette recognized Jonathan Nelson for his outstanding job honoring his late grandfather, Travis Nelson, at the Archer County Rodeo.

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

PUBLIC HEARINGS

Public hearings on the proposed annexations of the following areas into the city limits: (1) an area of approximately 1.08-acres out of the 36.392-acre tract of land, Abstract 727, Certificate 14, Hooper & Wade Survey, located at 210 East South Street; and (2) an area of approximately 75.6-acres out of the 148.03-acre tract of land, Block No. 151, G.W. Barnett Survey, Abstract 19, and containing Archer City Lake; and (3) an area of approximately 44.8-acres in the J.W. Armstrong Survey, Abstract 762 and 0.369-acres in the Burkett Addition, commonly known as the Archer City Golf Course; all located in Archer County, Texas, and also located in the City's extraterritorial jurisdiction.

Council was presented the ordinances to annex the following areas into the city limits: (1) an area of approximately 1.08-acres out of the 36.392-acre tract of land, Abstract 727, Certificate 14, Hooper & Wade Survey, located at 210 East South Street; and (2) an area of approximately 75.6-acres out of the 148.03-acre tract of land, Block No. 151, G.W. Barnett Survey, Abstract 19, and containing Archer City Lake; and (3) an area of approximately 44.8-acres in the J.W. Armstrong Survey, Abstract 762 and 0.369-acres in the Burkett Addition, commonly known as the Archer City Golf Course; all located in Archer County, Texas, and also located in the City's extraterritorial jurisdiction. Billy Burks made the motion to approve Ordinances 372, 373 & 374 annexing in the RV Park located at 210 E. South, the Archer City Lake and the Archer City Golf Course. Leslie Hash seconded the motion. All members present voted "Aye".

OLD BUSINESS

Resolution 466 4B Archer County Rodeo Association Project

Kim Whitsitt presented 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. Billy Burks made a motion approving the resolution. Debra Haehn seconded the motion. All members present voted "Aye".

NEW BUSINESS CONTINUED

Ambulance Service Bids

Mayor Truette addressed Council concerning the ambulance service for the upcoming fiscal year and recommended advertising for bids for 2023 – 2024. The current contract with AMR expires October 31, 2023. After further discussion about the bidding process including accepting alternate bids for service, Leslie Hash made the motion to proceed with advertising for bids for ambulance service for the term of November 1, 2023 – October 31, 2024. Megan Randall seconded the motion. All members present voted "Aye".

Emergency Services District

Mayor Truette addressed Council concerning the ESD and recommended focusing on the ambulance service budget until the budget process is over in September and resuming discussion of the ESD at that time. The consensus of Council is to focus on the budget and resume discussion of the ESD in October.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:35 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor