

City of Archer City
Special Called City Council Meeting
Tuesday, June 21, 2022, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a special called City Council meeting on Tuesday, June 21, 2022 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Jake Truette called the meeting to order at 7:00 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
	Debra Haehn

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

Guests Present – Nathan Lawson - Archer County News, Dalton Aiken

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”.

Monthly Reports

City Manager report: Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

AGCDC/4B report – None

OLD BUSINESS

Ambulance Operations

George Huffman addressed Council concerning ambulance operations. After further discussion the consensus was to appoint an ambulance advisory committee at the July meeting. Leslie Hash made the motion to table the item until the July council meeting. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 445 ARP Adoption of Policies

Dalton Aiken of Public Management addressed Council concerning a resolution authorizing the adoption of policies in connection with the American Rescue Plan program. Debra Haehn made the motion to approve Resolution 445. Paula Bradley seconded the motion. All members present voted “Aye”.

Resolution 446 ARP Designating Signatories

Dalton Aiken of Public Management addressed Council concerning a resolution designating authorized signatories for the American Rescue Plan TX#1746. Leslie Hash made the motion to approve Resolution 446. Paula Bradley seconded the motion. All members present voted “Aye”.

Resolution 447 ARP Approving COVID Pandemic Relief Recovery Plan TX 1746

Dalton Aiken of Public Management addressed Council concerning a resolution approving the City of Archer City COVID-19 Pandemic Relief Recovery Plan TX1746. Billy Burks made the motion to approve Resolution 447. Leslie Hash seconded the motion. All members present voted “Aye”.

Resolution 448 Establishing an Emergency Management Coordinator (EMC)

Mayor Truette addressed Council concerning a resolution appointing an emergency management coordinator and recommended Kelvin Green. Paula Bradley made the motion to appoint Kelvin Green EMC. Billy Burks seconded the motion. All members present voted "Aye".

TML Health Benefits for 10/1/22-23

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life insurance and disability plans with TML Health Benefits Pool for the 10/1/22-23 term. After further discussion Debra Haehn made the motion to approve the renewal of the plan with Option 2. Option 2 increases the annual deductible to \$2,000.00 with a \$6,000.00 annual out of pocket. Paula Bradley seconded the motion. All members present voted "Aye".

Employee Monthly Insurance Stipend

Kim Whitsitt addressed Council concerning authorization for a medical insurance benefit stipend for full time eligible employees who opt out of the TML Group and are insured under another health insurance plan. Megan Randall made the motion to approve the insurance stipend. Billy Burks seconded the motion. All members present voted "Aye".

Bids for Installation of Generators

George Huffman addressed Council concerning the award of a bid for the installation of two new generators and stated three (3) bids were received. After further discussion Leslie Hash made the motion to approve the bid from Archer Electric for \$82,541.00 for installation at the water treatment plant and \$16,198.00 for installation at Lake Kickapoo pump station. Megan Randall seconded the motion. All members present voted "Aye".

2022 1st Quarter Investment Report

Kim Whitsitt presented the 2022 1st quarter investment report. Leslie Hash made the motion to approve the report. 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 8:30 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor