

City of Archer City
Special Called City Council Meeting
Monday, June 29, 2020, 4:00 P.M.

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Monday, June 29, 2020 at 4:00 p.m. by telephone conference. The public was invited to join by calling 1-800-941-1840 (toll free) and entering the participant PIN of 138132# when prompted.

Call to Order

Mayor Kelvin Green called the meeting to order at 4:00 p.m. Mayor Green gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Debra Haehn
	Ben Tucker
	Zac Beck
	Leslie Hash – Joined at 4:10 p.m.

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Ben Tucker seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 418 Declaration of Disaster

Mayor Green addressed Council concerning a resolution continuing the Declaration of Disaster he signed on May 29, 2020. Zac Beck made the motion to approve the resolution. Paula Bradley seconded the motion. All members present voted “Aye”.

TML Group Health Renewal

Kim Whitsitt addressed Council concerning the renewal of employee group health, dental, vision, life insurance and long-term disability plans with Texas Municipal Health Benefits Pool for the 10/1/20-21 term. Kim requested the item be tabled to obtain additional information. Debra Haehn made the motion to table the item. Paula Bradley seconded the motion. All members present voted “Aye”.

Ordinance 348 Amending Code of Ordinances Article 14 Zoning

George Huffman addressed Council concerning Ordinance 348 amending Zoning Section 14.3 Definitions, and Section 14.11 Additional Use Regulations to allow for Median Taxable Value. Ben Tucker made the motion to approve Ordinance 348. Zac Beck seconded the motion. All members present voted “Aye”.

Ordinance 349 Amending Code of Ordinances Chapter 13 Utilities

George Huffman addressed Council concerning Ordinance 349 amending Utilities Section 13.03.033 to add a main use building clause under mandatory usage. Paula Bradley made the motion to approve Ordinance 349. Debra Haehn seconded the motion. All members present voted “Aye”.

2020 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 2020 FYE. Paula Bradley made the motion to retain the services of EPFF to conduct the 2020 FY audit. Leslie Hash seconded the motion. All members present voted “Aye”.

2020 Property Tax Rate

Kim Whitsitt addressed Council concerning the process of setting the 2020 property tax rate. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 4:20 p.m. Zac Beck seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor