

**City of Archer City**  
**Minutes of the Open Regular Meeting**  
**Thursday, July 21, 2011**  
**7:00 PM**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, July 21, 2011 at 7:00 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

**Call to Order**

Mayor David Levy called the meeting to order at 7:03 p.m. Mayor Levy 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	David Levy
Council Members	Paula Bradley
	Debra Haehn
	Jerry Phillips
	Richard Jones
	Ron Jeffries

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

**Guests Present**

Shane Wright, Mary Browning, Teresa Martin – Archer County Tax Assessor/Collector, Misty Cameron – Archer Service Center, Mary Ann Levy, John L. Robinson, Scott Burkett, Barbara Phillips – Archer County News

**Public Comments**

None

**Consent Agenda**

The City Council read the minutes of the June 16, 2011 special called meeting and the June 20, 2011 special called meeting. Richard Jones made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

*The minutes reflect the order the agenda items were addressed.*

**2011 Property Tax Rate**

Teresa Martin addressed Council on the 2011 effective and rollback tax rate and the process for setting the tax rate. No action taken.

**Economic Development Incentives**

Mary Browning addressed Council concerning the sale of Big Giant Drilling and requested Council consider granting economic development incentives to the prospective buyer of the company. Item tabled pending research and further discussion to take place at a future meeting.

**Emergency Sirens**

Shane Wright addressed Council concerning the purchase of a new emergency siren system. Ron Jeffries made the motion to authorize George Huffman to take the necessary steps to implement wireless activation for the existing two sirens, not to exceed \$2,000 per siren, and then to study proposals for wireless emergency systems and make further recommendations to Council at a future meeting. Richard Jones seconded the motion. All members present voted “Aye”.

**Archer City Growth & Development Corp. (ACGDC) Board Appointments**

Mayor Levy addressed Council concerning the appointment of new members to the ACGDC board. Jerry Phillips made the motion to table action on the appointment of new board members and request ACGDC President, Rob Starnes present a broader slate of candidates. Debra Haehn seconded the motion. All members present voted "Aye".

**Archer City Growth & Development Corp. (ACGDC) Board Reappointments**

Mayor Levy addressed Council concerning the reappointment of Jeanie Graham and Richard Jones to the ACGDC. Jerry Phillips made the motion to reappoint Jeanie Graham and Richard Jones to the ACGDC for a two year term, from August 24, 2011 to August 24, 2013. Paula Bradley seconded the motion. All members present voted "Aye".

**Archer Service Center**

Misty Cameron updated Council on the status of the Archer Service Center since the Board of Directors voted to separate from the Red Door effective October 1, 2011. Mayor Levy stated that the City supports the efforts of the Service Center and will address funding during the budget process. No action taken.

**Monthly Reports**

George Huffman presented the City Manager report, including Public Works, Ambulance, Police Department and Code Enforcement. Kim Whitsitt presented the June 2011 financial report and the 2<sup>nd</sup> quarter investment report.

*Mayor Levy passed the gavel to Mayor Pro-Tem Paula Bradley at 8:20 p.m.*

**Budget Calendar**

Kim Whitsitt discussed the 2011 Budget Calendar with Council. No action taken.

*Mayor Pro-Tem Bradley passed the gavel to Mayor Levy at 8:30 p.m.*

**Future Options for Treated Water**

George Huffman addressed Council on the status of the water study and indicated the study by Red River Authority was pending. No action taken.

**Adjournment**

There being no further business to come before the City Council, Richard Jones moved to adjourn at 9:05 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor