The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, August 20, 2015 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order
Mayor Kelvin Green called the meeting to order at 7:01 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:
Mayor   Kelvin Green
Council Members  Paula Bradley
               Ron Jeffries
               Jerry Phillips
               Debra Haehn
               Gregg Miller

Staff present: City Manager - George Huffman, City Secretary - Kim Whitsitt, Ambulance Director – Pat Bryan

Guests Present – Rick Jones, Tyson Traw, Martie Saunders, Joe Aulds, Barbara Phillips, Sam Welch, Ralph Stearns, Audra Lambert, Karen Auld's, Vicki Davis, Judy Miller, Darlene Haehn, Gus Malone, Ronnie Malone, Hank Newton, Joyce Addison

Public Comments
None

Consent Agenda
The City Council read the minutes of the July 23, 2015 Special Called Meeting and the August 16, 2015 Special Called Meeting and Budget Workshop. Paula Bradley made the motion to approve the Consent Agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

Monthly Reports
City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
City Secretary report: July Financial Report, Nursing Home Update – Kim Whitsitt
ACGDC report – No report

OLD BUSINESS
Flooding on West Cottonwood
George Huffman addressed Council and stated he had attended an ACISD School Board meeting to address the flooding issues on West Cottonwood. Huffman reported ACISD will complete work on the Administration Building drive to divert water to the south, and the City will make repairs to the alley. No action taken.

NEW BUSINESS
Flooding on West Mesquite – Darlene Haehn
Darlene Haehn addressed Council concerning flooding issues on her property and stated a recent 3” rain resulted in runoff water almost coming into her home again. Mrs. Haehn requested the City take measures to stop the flooding. George Huffman addressed Council and stated he had contacted the City engineers and requested a study to address the drainage issues in that area. No action taken.

New Water Treatment Plant Update
Tyson Traw of Biggs & Mathews Engineering addressed Council concerning the status of the new Water Treatment Plant and stated ads for construction bids could go out this fall or early winter and construction could begin as early as January 2016. Construction is anticipated to take up to eighteen months. No action taken.
ACGDC Visitor Center Mural Project
Ralph Stearns addressed Council concerning painting a mural on the Southside of the Archer Public Library. Stearns stated he had been approached by Sam Welch of the Archer Visitor Center to address Council to discuss ideas for the mural. After further discussion and reviewing examples of designs presented by Stearns, Council agreed to submit design ideas to Sam Welch. No action taken.

Archer City Growth & Development Corp. (ACGDC) Board Member Appointments
George Huffman addressed Council concerning the expiring terms of ACGDC Board of Directors Rick Jones, Lynda Myracle, Vicki Davis and Judy Miller on August 24, 2015. Rick Jones addressed Council and stated the four directors would like to remain on the board. After further discussion, Debra Haehn made the motion to reappoint Rick Jones, Lynda Myracle, Vicki Davis and Judy Miller to the Board of Directors for the ACGDC for a two year term expiring on August 24, 2017. Paula Bradley seconded the motion. Voting as follows: Ayes – Jerry Phillips, Paula Bradley, Ron Jeffries and Debra Haehn. Gregg Miller abstained.

OLD BUSINESS CONTINUED
ACGDC Liaison
George Huffman addressed Council concerning the appointment of a liaison between the ACGDC and City Council for the purpose of keeping Council informed on ACGDC activities. Jerry Phillips made the motion to appoint Paula Bradley or her designee as the ACGDC liaison. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS CONTINUED
Wichita Falls Water Purchase Contract Amendment
George Huffman addressed Council concerning an amendment to the City of Wichita Falls Water Purchase Contract increasing the raw water rate to .4528 per 1000 gallons effective October 1, 2015. Debra Haehn made the motion to approve the amendment. Gregg Miller seconded the motion. All members present voted “Aye”.

Wichita Valley Water Supply Water Purchase Contract Amendment
George Huffman addressed Council concerning an amendment to the Wichita Valley Water Purchase Contract increasing the water rate to $6.62 per 1000 gallons effective October 1, 2015. Jerry Phillips made the motion to approve the amendment. Paula Bradley seconded the motion. All members present voted “Aye”.

Employee Group Health Insurance
Kim Whitsitt addressed Council and presented pricing options from BCBS and TMLIEBP for the 10/1/15-16 term. Whitsitt stated she had negotiated several options with TML that would result in considerable savings to the City while offering quality coverage to the employees. Debra Haehn made the motion to approve TML Option 3 allowing a $1250 annual deductible, $4000 OOP, 80/20 co-ins. and $35 OV resulting in an annual savings to the City of $25,692. Jerry Phillips seconded the motion. All members present voted “Aye”.

Pickup Purchase
George Huffman addressed Council and requested approval to purchase a 2015 Chevrolet ½ Ton Pickup for $25,209.05 and stated the funds had been budgeted for the current fiscal year. Jerry Phillips made the motion to approve the purchase of the truck. Gregg Miller seconded the motion. All members present voted “Aye”.

Budget Workshop
Kim Whitsitt led the Council in a workshop concerning the proposed 2015-2016 Fiscal Year Budget. No action taken.

Adjournment
There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 9:14 p.m. Ron Jeffries seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary                                        Kelvin Green, Mayor