

City of Archer City
Minutes of the Open Regular Meeting
Thursday, September 15, 2011
7:00 PM

The Mayor Pro-Tem and City Council of the City of Archer City, met for a regular open meeting on Thursday, September 15, 2011 at 7:00 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Pro-Tem Paula Bradley called the meeting to order at 7:00 p.m. Mayor Pro-Tem Bradley 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	David Levy - absent
Mayor Pro Tem	Paula Bradley
Council Members	Debra Haehn – arrived at 7:12 p.m.
	Jerry Phillips
	Richard Jones
	Ron Jeffries

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

Guests Present

Susan Lyles, Eddie Gresham, Julia Hopkins Judy McCorkel, Boy Scout Troop 100 - William Warren, Jeff Warren, Owen Molini, Paul Molini, Evan Molini,

Public Comments

Mayor Pro-Tem Bradley welcomed Boy Scout Troop 100 and thanked them for attending the meeting.

Zoning Variance – 605 S. Oak

Julia Hopkins addressed Council concerning a zoning variance to open an arts and crafts gift store at 605 South Oak. Mayor Pro-Tem Bradley stated the matter would be referred to the Planning & Zoning Commission. No action taken.

Complaint Against the Archer City Police Chief

Susan Lyles addressed Council concerning a complaint against Police Chief Joe Burton. Ms. Lyles requested that the City Council investigate all complaints against Chief Burton and urged involvement with the police department. No action taken.

ACPD Use of Force Policy

Ron Jeffries addressed Council with various concerns about the police department including use of force, community relations and weapons. The consensus of the Council was to authorize the City Manager to investigate the issues addressed and make a recommendation at a future meeting if action is needed.

Consent Agenda

The City Council read the minutes of the August 18, 2011 public hearing on tax increase, open regular meeting and budget workshop; the August 29, 2011 public hearing on the 2011-2012 budget, public hearing on tax increase, special called meeting and budget workshop; and the September 8, 2011 special called meeting and budget workshop. Richard Jones made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present “voted aye”.

Monthly Reports

George Huffman presented the City Manager report, including Public Works, Ambulance and Code Enforcement. Kim Whitsitt presented the August 2011 financial report.

Ordinance 281 – Amending Utility Fees

George Huffman addressed Council concerning the increase of bulk water rates and collection center fees. Richard Jones made the motion to approve Ordinance 281 revising bulk water rates and collection center fees. Ron Jeffries seconded the motion. All members present voted “Aye”.

Ordinance 202-O – Garbage Ordinance amendments

Kim Whitsitt addressed Council concerning amendments to the garbage ordinance. Richard Jones made the motion to approve Ordinance 202-O. Jerry Phillips seconded the motion. All members present voted “Aye”.

Ordinance 282 – Amending Title of City Administrator to City Manager in the Code of Ordinances

Kim Whitsitt addressed Council concerning Ordinance 282 which provides for the amendment of the title of City Administrator to City Manager in the Code of Ordinances. Debra Haehn made the motion to approve Ordinance 282. Richard Jones seconded the motion. All members present voted “Aye”.

2010-2011 Budget Revisions

Kim Whitsitt addressed the Council on the proposed 2010-2011 fiscal year budget revisions. Debra Haehn made the motion approve the 2010-2011 budget revisions. Richard Jones seconded the motion. All members present voted “Aye”.

Ratify Ambulance Transfer

Kim Whitsitt addressed the Council on an additional transfer of \$21,000 from the General Fund to the Ambulance Fund to cover operating expenses for 2010-2011. Ron Jeffries made the motion to ratify the transfer of an additional \$21,000 from the General Fund to the Ambulance Fund. Jerry Phillips seconded the motion. All members present voted “Aye”.

Utility Easement – 300 Block of East Main

George Huffman addressed Council concerning a proposed utility easement on property located at 300 East Main. Jerry Phillips made the motion to authorize George Huffman to acquire a utility easement from Jack Mueller, for the property located at 300 East Main, as long as it is feasible for the City to do so. Richard Jones seconded the motion. All members present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Richard Jones moved to adjourn at 8:32 p.m. Jerry Phillips seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

David A. Levy, Mayor