

**City of Archer City**  
**Minutes of the Special Called Meeting and Budget Workshop**  
**Thursday, September 8, 2011**  
**7:00 PM**

The Mayor Pro-Tem and City Council of the City of Archer City, met for a special called meeting and budget workshop on Thursday, September 8, 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 7:03 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
	Jerry Phillips
	Richard Jones
	Ron Jeffries

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

**Guests Present**

None

**Public Comments**

Ron Jeffries thanked Kim Whitsitt and George Huffman for their work during the budget process.

**Budget Workshop**

Kim Whitsitt discussed the proposed 2011-2012 budget with Council. No action taken.

**Ratify Property Tax Increase**

Debra Haehn made the motion to ratify the property tax increase reflected in the proposed 2011-2012 FY Budget that will raise more total property tax revenue than last year's budget by \$3,067.00 or .841%. Richard Jones seconded the motion. All members present voted "aye".

**Ordinance 279 Adopting the 2011-2012 FY Budget**

Richard Jones made the motion to approve Ordinance 279 adopting the 2011-2012 FY Budget. Debra Haehn seconded the motion. All members present voted "aye".

**Ordinance 280 Adopting the 2011-2012 Property Tax Rate**

Jerry Phillips made the motion to approve Ordinance 280 adopting the 2011-2012 property tax rate and that the property tax rate be increased by the adoption of a tax rate of .71259, which is effectively a 7.42% increase in the tax rate. Debra Haehn seconded the motion. All members present voted "aye".

**TMLIEBP Employee Group Health Insurance**

Debra Haehn made the motion to approve the TMLIEBP 2011-2012 employee group health insurance Option 4 with changes including a \$750 annual deductible and \$35 office visit co-pay. Richard Jones seconded the motion. All members present voted "aye".

**TMLIEBP Continuation of Coverage Agreement**

Jerry Phillips made the motion to authorize a continuation of coverage administrative agreement with TMLIEBP. Richard Jones seconded the motion. All members present voted "aye".

**Resolution 327 Time Warner Cable**

Richard Jones made the motion to approve Resolution 327 electing not to require the remittance of a PEG fee by holders of a state issued certificate of franchise authority (Time Warner Cable). Debra Haehn 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 7:26 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor