

**Minutes of the
Open Regular Meeting
Thursday, January 21, 2010
7:00 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, January 21, 2010 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 7:04 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
	Bill Miller
	Steven Schroeder

City Administrator - Kim Whitsitt, Water Plant Operator - Billy Ballard, Code Compliance - Curtis Nelson, Ambulance Director - Daniel MacDonald, Ambulance EMT - Pat Bryan, Police Chief - Joe Burton

Guests Present

Jimmie Jones, Latenna Jones, Marvin Holder, Rene Holder, Rick Jones

Public Comments

Marvin Holder addressed the Council concerning public awareness to support Archer City businesses.

New Business

Travel Trailer

Jimmie and Latenna Jones addressed the Council requesting a variance for a travel trailer on 210 N. Mulberry. Bill Miller made a motion to grant a 90-day variance for a travel trailer to be used as a temporary residence, with the condition that an inspection will be performed in 90 days to determine if the status of improvements to the property will warrant granting an additional variance. Steven Schroeder seconded the motion. All members present voted "Aye".

Departmental Reports

Water Plant – Mr. Ballard - Water plant report & update
City Administrator – Ms. Whitsitt - First quarter financial/investment report
Archer City Ambulance Service – Mr. MacDonald - Monthly stats
Police Department - Chief Burton - Monthly stats
Code Enforcement – Curtis Nelson - Monthly stats

Consent Agenda

The City Council read the minutes of the December 17, 2009 open regular meeting. Jerry Phillips made the motion to approve the consent agenda. Steven Schroeder seconded the motion. All members present voted "Aye".

Old Business

Police Department General Orders

Mayor Levy addressed the Council on amendments to the Police Department general orders. Paula Bradley made the motion to renew the adoption of the Police Department general orders, with the exception to reinstate Chapter 6.06, Off-Duty Employment. Debra Haehn seconded the motion. All members present voted "Aye".

Debra Haehn made the motion to accept amendments to the Police Department general orders operational procedures, revised pursuant to City Council deliberations. Bill Miller seconded the motion. All members present voted "Aye".

Annexation Plan

Mayor Levy addressed the Council concerning Ordinance 267 to provide a City annexation plan. Bill Miller made the motion to approve Ordinance No. 267. Steven Schroeder seconded the motion. All members present voted "Aye".

New Business**Archer City Growth and Development Board Members**

Mayor Levy addressed the Council on the appointment of the Archer City Growth and Development Corporation (ACGDC) board members. Bill Miller made the motion to reappoint Rob Starnes to the ACGDC board for a two-year term. Paula Bradley seconded the motion. Motion carried 3-2 with voting as follows: Paula Bradley, yes; Debra Haehn – yes; Jerry Phillips – no; Bill Miller – yes; Steven Schroeder – no.

Steven Schroeder made the motion to reappoint Ronnie Williams to the ACGDC for a two-year term. Jerry Phillips seconded the motion. All members present voted "Aye".

Jerry Phillips made the motion to reappoint Ward Campbell to the ACGDC for a two-year term. Debra Haehn seconded the motion. All members present voted "Aye".

Paula Bradley made the motion to designate Cheryl Beesinger as first alternate to the ACGDC, to be appointed as soon as a vacancy occurs. Debra Haehn seconded the motion. All members present voted "Aye".

Sale Surplus Equipment

Mayor Levy addressed the Council concerning surplus equipment. Paula Bradley made the motion to authorize the sale of surplus equipment. Steven Schroeder seconded the motion. All members present voted "Aye".

Emergency Water Line Repairs

Kim Whitsitt addressed the Council concerning water line repairs on North Center. Steven Schroeder made the motion to ratify emergency water line repairs of \$8,500.00 for the leak on North Center. Bill Miller seconded the motion. All members present voted "Aye".

Water Feasibility Study

Debra Haehn made the motion to table item until the February open meeting. Paula Bradley seconded the motion. All members present voted "Aye".

SECO Energy Grant

Kim Whitsitt addressed the Council on the status of the SECO energy grant and stated an application had been submitted.

Employee Incentives

Kim Whitsitt addressed the Council on employee incentives for the job performances during the 2009 blizzard. Bill Miller made the motion to authorize employee incentives to Leslie Stubbs, Joe Howell and Jake Howell in the amount of \$250.00. Jerry Phillips seconded the motion. All members present voted "Aye".

Economic Development

Bill Miller addressed the Council on economic development concepts.

Roundtable Discussion of Goals and Concerns

Tax Abatements, Archer City Medical Clinic, Fireman's Appreciation Dinner, Discussion of planning calendar.

Adjournment

There being no further business to come before the City Council, Paula Bradley moved to adjourn at 11:38 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor