

**Minutes of the
Special Called Meeting
Tuesday, October 20, 2009
7:00 PM**

The Mayor and City Council of the City of Archer City, met in a special called meeting on Tuesday, October 20, 2009 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
	Bill Miller
	Jerry Phillips
	Steven Schroeder

City Administrator - Kim Whitsitt; Water Plant Superintendent - Billy Ballard; Police Chief – Joe Burton; Police Officer – Steven Stubblefield; Ambulance Director – Daniel McDonald; Ambulance EMT – Pat Bryan

Guests Present

Carl Harrelson, Benny Burks, Dieter Bode

Public Comments

Benny Burks addressed the Council on the pier project at the lake and requested that the gate be locked at night due to missing materials and equipment.

Departmental and Related Reports

Billy Ballard – Water Plant Superintendent; Water plant report and maintenance, Dam inspection report
Kim Whitsitt – City Administrator; Third quarter financial/investment report, RRC enforcement action, Kinder Grant, Operations transition, Code Compliance, 4-B tax seminar report, Youth projects, City Christmas Party, Annual City audit, Grant Writer
Daniel McDonald – Ambulance Director; Monthly transport summary
Joe Burton – Police Chief; Police Department stats, Ordinances for littering and burning out, Changes to Animal Control Ordinance, New police officer, Police department equipment

Consent Agenda

The City Council read the minutes of the September 17, 2009 open regular meeting. Debra Haehn made the motion to approve the consent agenda. Bill Miller seconded the motion. All members present voted “Aye”.

Old Business

Interlocal Agreement for Trident Insurance Company

Kim Whitsitt addressed the Council on Resolution 308, adopting an Interlocal Agreement for Trident Insurance Company. Paula Bradley made the motion to approve Resolution 308. Debra Haehn seconded the motion. All members present voted “Aye”.

New Business

Designation of a Flood Plain Official

Mayor Levy addressed the Council on Resolution 307, designating Curtis Nelson as Flood Plain Official. Jerry Phillips made the motion to approve Resolution 307. Steven Schroeder seconded the motion. All members present voted “Aye”.

Municipal Contributions to the Texas Municipal Retirement System

Kim Whitsitt addressed the Council on Ordinance 265, providing for increased municipal contributions to the Texas Municipal Retirement System for City Employees. Steven Schroeder made the motion to approve Ordinance 265. Debra Haehn seconded the motion. All members present voted "Aye".

City of Wichita Falls Water Purchase Contract

Mayor Levy addressed the Council concerning an amendment to the City of Wichita Falls Water Purchase Contract. Paula Bradley made the motion to approve the amended contract. Bill Miller seconded the motion. All members present voted "Aye".

Funding for Energy Efficiency

Kim Whitsitt addressed the Council on Resolution 309, a resolution to pursue funding allocated by the State Energy Conservation Office to be used for energy efficiency. Paula Bradley made the motion to approve Resolution 309. Debra Haehn seconded the motion. All members present voted "Aye".

Street Paving

Mayor Levy addressed the Council on the street paving project. Debra Haehn made the motion to rescind the previous motion regarding paving W. Chestnut. Paula Bradley seconded the motion. All members present voted "Aye".

Executive Session

Mayor Levy requested for the City Council to convene into executive session at 9:10 pm to discuss personnel matters.

Open Session

Mayor Levy brought the Council back into open session at 10:55 p.m. Bill Miller made the motion to extend employee benefits as discussed in executive session. Jerry Phillips seconded the motion. All members present voted "Aye".

Reallocation of Operations Salary

Mayor Levy addressed the Council on reallocating the Operations Manager salary. No action taken.

Round table discussion of Goals and Concerns

Agreement with County for the jail on connection to City utility services

Adjournment

There being no further business to come before the City Council, Steven Schroeder moved to adjourn at 11:08 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt
City Administrator

David A. Levy
Mayor