

**Minutes of the
Open Regular Meeting
Thursday, December 17, 2009
7:00 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, December 17, 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 7:00 p.m. Mayor Levy 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
Council Members	Paula Bradley
	Debra Haehn
	Jerry Phillips
	Bill Miller
	Steven Schroeder

City Administrator - Kim Whitsitt
Code Enforcement Officer - Curtis Nelson

Guests Present

Kerry Maroney and Tyson Traw of Biggs and Matthews

Public Comments

None

Consent Agenda

The City Council read the minutes of the November 16, 2009 bid opening, the November 19, 2009 open regular meeting, and the December 3, 2009 special called meeting. The City Council reviewed the reports for the following departments: Ambulance, Code Compliance, Water Plant, and City Administrator. Steven Schroeder made the motion to approve the consent agenda. Paula Bradley 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. Bill Miller made the motion to table the item until the January open meeting. Debra Haehn seconded the motion. All members present voted "Aye".

New Business

Water Feasibility Study

Kerry Maroney addressed the Council on the water feasibility study. No action taken.

2010 Holiday Closing Schedule

Kim Whitsitt addressed the Council on the 2010 holiday schedule for the City. Paula Bradley made the motion to accept the closing schedule. Debra Haehn seconded the motion. All members present voted "Aye".

Rental Fees for City Property

Kim Whitsitt addressed the Council on rental fees for City owned property. Bill Miller made the motion to reduce the rent on the City property located at 116 S. Sycamore to \$10.00 per month for the current budget year. Steven Schroeder seconded the motion. All members present voted "Aye".

TXDOT Maintenance Agreement

Mayor Levy addressed the Council on Resolution 312, authorizing a municipal maintenance agreement with the State of Texas. Debra Haehn made the motion to approve Resolution 312. Jerry Phillips seconded the motion. All members present voted "Aye".

Part-Time Office Help

Kim Whitsitt addressed the Council on approval of part-time office help. Bill Miller made the motion to approve part-time office help at \$8.00 per hour. Steven Schroeder seconded the motion. All members present voted "Aye".

City Map

Mayor Levy addressed the Council on the designation of an official City map. Bill Miller made the motion to authorize the expenditure of up to \$5,000.00 for the procurement of an official City map. Jerry Phillips seconded the motion. All members present voted "Aye".

City Annexation

Mayor Levy addressed the Council on a City annexation plan. Steven Schroeder made the motion to table the item until the January open meeting. 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 a security system.

Open Session

Following discussion held in executive session, Mayor Levy brought the City Council back into open session at 9:48 p.m. Debra Haehn made the motion to approve the installation of a security system. Bill Miller seconded the motion. All members present voted "Aye".

Roundtable Discussion of Goals and Concerns

Discussion of planning calendar.

Adjournment

There being no further business to come before the City Council, Steven Schroeder moved to adjourn at 10:15 p.m. Bill Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt
City Administrator

David A. Levy
Mayor