

**Minutes of the  
Open Regular Meeting  
Thursday, February 18, 2010  
7:00 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, February 18, 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 7:07 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 Compliance - Curtis Nelson, Ambulance Director - Daniel MacDonald, Ambulance EMT – Bill Sokora

**Guests Present**

Paul Fleming – Edgin, Parkman, Fleming & Fleming, Carl Harrelson, Ronnie Williams

**Public Comments**

Carl Harrelson addressed the Council on the progress of the fishing pier at the City lake.

***Consent Agenda***

The City Council read the minutes of the January 21, 2010 open regular meeting, and reviewed the reports for the following departments: Ambulance Service, Code Compliance, Water Plant, and City Administrator. Bill Miller made the motion to approve the consent agenda. Paula Bradley seconded the motion. All members present voted “Aye”.

***Old Business***

**Water Feasibility Study**

The City Council discussed future water options. No action taken.

***New Business***

**Audit**

Paul Fleming presented the 2009-2010 fiscal year financial audit to the City Council.

**City Map**

Kim Whitsitt addressed the Council concerning updating the City map. Debra Haehn made the motion to approve the creation of an updated City map, by Biggs and Matthews, at a cost of \$9,250.00, with payment to be made over two budget years. Bill Miller seconded the motion. All members present voted “Aye”.

**Resolution 312**

Kim Whitsitt addressed the Council on Resolution 312, to order a General Election on May 8, 2010. Jerry Phillips made the motion to approve Resolution 312. Steven Schroeder seconded the motion. All members present voted “Aye”.

**City Debt and Savings Plan**

Kim Whitsitt addressed the Council concerning a City debt and savings plan. Paula Bradley made the motion to approve the debt and savings plan. Bill Miller seconded the motion. All members present voted “Aye”.

**City Property located at 116 S. Sycamore**

Kim Whitsitt addressed the Council concerning the City property located at 116 S. Sycamore. Steven Schroeder made the motion to rescind the previous motion, from December 17, 2009, to waive the rent at 116 S. Sycamore. Debra Haehn seconded the motion. All members present voted “Aye”.

**Disposition of Property at 116 S. Sycamore**

Kim Whitsitt addressed the Council on the disposition of the building located at 116 S. Sycamore. Jerry Phillips made the motion not to sell the property located at 116 S. Sycamore, at this time. Steven Schroeder seconded the motion. All members present voted "Aye".

Debra Haehn made the motion to lease the ground floor of the building at 116 S. Sycamore for a period not to exceed two years. Jerry Phillips seconded the motion. All members present voted "Aye".

Steven Schroeder made the motion to lease the ground floor of the building at 116 S. Sycamore, to Ronnie Williams, for a period not to exceed two years. The rent shall be set at \$175 per month, for the first twelve months, and is subject to renegotiation after the first twelve months. Paula Bradley seconded the motion. All members present voted "Aye".

**Economic Development**

Bill Miller updated the City Council on the Archer Growth & Development Corp.

**4-B Funds**

Bill Miller and Jerry Phillips addressed the Council on the use of 4-B funds for the Royal Theater. Bill Miller made the motion to approve the expenditure of 4-B funds for a \$12,000 grant to the Royal Theater, for building and equipment upgrades. Steven Schroeder seconded the motion. All members present voted "Aye".

**Street Openings and Closures**

Mayor Levy addressed the Council concerning opening the section of North Sycamore behind the Post Office. The consensus of the Council is not to open the section of North Sycamore behind the Post Office at this time.

**Rural Health Clinic**

Mayor Levy addressed the Council on healthcare for Archer City residents. No action taken.

**Ambulance Department**

Daniel McDonald addressed the Council concerning the financial status of the Ambulance Department. No action taken.

**Roundtable Discussion of Goals and Concerns**

Planning calendar updates, Tax abatements, Date for Firemen's Appreciation Dinner – February 22, 2010

**Adjournment**

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

Kim Whitsitt, City Administrator

David A. Levy, Mayor