

**Minutes of the
Open Regular Meeting
Thursday, June 17, 2010
7:00 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, June 17, 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 7:03 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
	Bill Miller
	Debra Haehn
	Jerry Phillips
	Richard Jones

Staff Present: City Administrator - Kim Whitsitt, Code Compliance - Curtis Nelson, Wastewater Superintendent – Leslie Stubbs

Guests Present

None

Public Comments

None

Consent Agenda

The City Council read the minutes of the May 20, 2010 open regular meeting. The City Council reviewed the monthly departmental reports for the Ambulance Department, Code Compliance, Water Plant Superintendent, and City Administrator. Paula Bradley made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted "Aye".

New Business

Sewer Main – West Highway 25

Leslie Stubbs addressed the Council concerning the problems with the old West lift station on West Highway 25 and proposed replacing the forced sewer main with a gravity main. Richard Jones made the motion to hire Biggs & Mathews to perform a feasibility study on the installation of a gravity sewer main on West Highway 25. Jerry Phillips seconded the motion. All members present voted "Aye".

Resolution 317 – Steering Committee Authorization

Kim Whitsitt addressed the Council on Resolution 317 authorizing the continued participation with the steering committee of cities served by Oncor. Bill Miller made the motion to approve Resolution 317. Debra Haehn seconded the motion. All members present voted "Aye".

2010 FEMA Assistance to Firefighters Grant

Kim Whitsitt addressed the Council on the application submitted on May 28, 2010 for the 2010 FEMA Assistance to Firefighters Grant for the purchase of a new E-1 fire tanker. Richard Jones made the motion to ratify the submission of the grant application. Paula Bradley seconded the motion. All members present voted "Aye".

Street Repairs

Kim Whitsitt addressed the Council on the repair and maintenance of City streets and furnished information concerning a seal coat project. The consensus of the Council was to pursue a street repair project. Jerry Phillips made the motion to authorize Bill Miller and Joe Howell to research a street repair project and spend up to \$50,000 for street repairs. Paula Bradley seconded the motion. All members present voted "Aye".

Fence Construction

Kim Whitsitt addressed the Council on the necessity of a fence at the City property located at 227 E. Walnut. Bill Miller made the motion to install a fence at 227 E. Walnut. Richard Jones seconded the motion. All members present voted "Aye".

Ordinance 182-E – Animal Control

Mayor Levy addressed the Council concerning changes to Animal Control Ordinance 182-D and recommended the changes in the new Ordinance 182-E. Debra Haehn made the motion to approve Ordinance 182-E. Richard Jones seconded the motion. All members present voted "Aye".

Main Street Project

Bill Miller addressed the Council on the Main Street Project and requested financial support in the amount of \$5,000. Jerry Phillips made the motion to consider financial support in the amount of \$5,000 for economic development to be administered by the Archer Growth & Development Corp. (4-B). Bill Miller seconded the motion. All members present voted "Aye".

Planning Grant

Kim Whitsitt addressed the Council on a planning grant through the Texas Department of Rural Affairs. The purpose of the grant would be to provide a written document that defines the existing condition of a community and its future goals and objectives, including updated mapping. Debra Haehn made the motion to submit an application for a TDRA planning grant. Paula Bradley seconded the motion. All members present voted "Aye".

2010 Budget Calendar

Kim Whitsitt addressed the 2010 budget calendar with the Council concerning budget workshops. No action taken.

Roundtable Discussion of Goals and Concerns

Miniature golf hours, City Administrator vacation June 22-30, Rodeo June 17-19

Adjournment

There being no further business to come before the City Council, Bill Miller moved to adjourn at 9:25 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor