

**Minutes of the
Special Called Meeting
Tuesday, November 16, 2010
7:00 PM**

The Mayor and City Council of the City of Archer City, met in a special called meeting on Tuesday, November 16, 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 7:00 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
	Rick Jones
	Bill Miller
	Debra Haehn
	Jerry Phillips – arrived at 7:05 PM

Staff Present: City Administrator - Kim Whitsitt, Public Works Director – George Huffman

Guests Present

Curtis W. Campbell, Greg Miller, Ron Mullins, and Henry Wied - all of Red River Authority; Verner Hayhurst; Jim Ashton

Public Comments

None

Consent Agenda

The City Council read the minutes of the October 21, 2010 open regular meeting and reviewed the following departmental reports: Ambulance, City Administrator, and Public Works Director. No report was submitted for the Police Department. Debra Haehn made the motion to approve the consent agenda. Bill Miller seconded the motion. All members present voted “Aye”.

Old Business

Water Purchase Contract

George Huffman addressed the Council on an amendment to the City of Wichita Falls water purchase contract to increase the wholesale water rate. Rick Jones made the motion to approve the amendment. Bill Miller seconded the motion. All members present voted “Aye”.

Golf Cart Ordinance

Mayor Levy addressed the Council on a golf cart ordinance. Paula Bradley made the motion to table the item. Debra Haehn seconded the motion. All members present voted “Aye”.

New Business

Water Options

George Huffman addressed the Council on future treated water options. Curtis Campbell, General Manager of Red River Authority of Texas (RRA) addressed Council and stated RRA provides assistance to cities by financing projects for water and waste water systems and could provide assistance to the City of Archer City if assistance were requested. Mr. Campbell stated that once assistance was requested from Archer City, RRA would perform a reconnaissance study. No action taken.

Municipal Court Judge

Mayor Levy addressed the Council on the replacement of the current municipal court judge effective January 1, 2011. Rick Jones made the motion to appoint Verner Hayhurst as municipal court judge. Debra Haehn seconded the motion. All members present voted “Aye”.

Children at Play Signs

George Huffman addressed the Council on City policy for “children at play signs”. No action taken.

Annexation

Mayor Levy addressed the Council on the annexation process. Debra Haehn made the motion to authorize the City Administrator to provide utility applicants with a letter requesting to be annexed into the city limits if the property is outside the city limits. Rick Jones seconded the motion. All members present voted "Aye".

Roundtable Discussion of Goals and Concerns

TWUA Water Banquet Nov. 18th 7:00 pm, City Christmas party Dec. 6th, Rickey Garlington Memorial, Archer City Growth & Development Report, Community Garden

Adjournment

There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 10:50 p.m. Paula Bradley seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor