

Minutes of the Open Regular Meeting
Thursday, February 17, 2011
7:00 PM

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, February 17, 2011 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. Reverend Beth Kellner of the First United Methodist Church 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
	Richard Jones

Staff present: City Administrator - Kim Whitsitt, Public Works Director – George Huffman, Police Chief Joe Burton, Ambulance Director – Daniel MacDonald

Guests Present

Beth Kellner of the Archer City First United Methodist Church, Paul Fleming of Edgin, Parkman, Fleming & Fleming

Public Comments

None

Consent Agenda

The City Council read the minutes of the January 20, 2011 open regular meeting and reviewed the following departmental reports: Public Works Director, City Administrator, Ambulance and Police Department including the completed racial profiling report submitted to TCLEOSE and the K-9 Academy certification. Debra Haehn made the motion to approve the consent agenda. Richard Jones seconded the motion. All members present voted "Aye".

New Business

2009-2010 Fiscal Year Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2009-2010 fiscal year financial audit to Council and stated the audit was completed satisfactorily. No action taken.

Old Business

Emergency Services District

Daniel MacDonald addressed Council on creating an Emergency Services District. No action taken.

Ordinance 274 Prohibiting K-2

Police Chief Joe Burton addressed Council and requested reconsideration of an ordinance prohibiting K-2. Item was tabled for further review.

New Business

Authorization to Purchase Pickup for Public Works Director

George Huffman addressed Council and requested authorization to purchase a used pickup for his use. Jerry Phillips made the motion to approve the purchase of a vehicle not to exceed \$5,000. Richard Jones seconded the motion. All members present voted "Aye".

Continuation of Ordinance 274 Prohibiting K-2

Chief Burton continued his presentation on K-2. Mayor Levy passed the gavel to Mayor Pro-Tem Paula Bradley due to a conflict of interest. Debra Haehn made the motion to approve Ordinance 274. Bill Miller seconded the motion. All members present voted "Aye".

Mayor Pro-Tem Paula Bradley passed the gavel back to Mayor Levy.

Raw Water

George Huffman addressed the Council concerning individuals residing outside the City limits that would like to purchase raw water from the City. No action taken.

Resolution 323

Kim Whitsitt addressed the Council on Resolution 323, to order a General Election on May 14, 2011. Paula Bradley made the motion to approve Resolution 323. Debra Haehn seconded the motion. All members present voted "Aye".

Economic Development

Bill Miller addressed the Council on approval of an additional expenditure of \$5,000.00, to assist the 4-B board with funding for an Economic Development director and office. Jerry Phillips made the motion to approve the additional expenditure of \$5,000, for a total of \$10,000.00, for Economic Development. Bill Miller seconded the motion. Motion carried with voting as follows: Jerry Phillips – Yes, Debra Haehn - Yes, Bill Miller – Yes, Richard Jones – Yes, Paula Bradley – No.

Archer City Police Department General Orders

Bill Miller addressed the Council on potential revisions to the Archer City Police Department General Orders.

Jerry Phillips made the motion to vet the proposed Archer City Police Department Policy Statement by the City Council with TML and TCLEOSE or the City attorney. Richard Jones seconded the motion. All members present voted "Aye".

Debra Haehn made the motion to prepare proposed changes to the existing Police Department General Orders and have such changes vetted by TML and TCLEOSE or the City attorney and present the proposed changes at the next City Council meeting. Paula Bradley seconded the motion. All members present voted "Aye".

Transferring Additional Duties and Responsibilities to Public Works Director

Bill Miller addressed Council on creating a City Manager position. Bill Miller made the motion to prepare a proposed list of duties to be reviewed at the next City Council meeting. Richard Jones seconded the motion. All members present voted "Aye".

Duties of the Archer City Police Department Chief of Police***Executive Session***

Mayor Levy requested the Council convene into executive session at 10:10 p.m. to discuss the duties of the Archer City Police Department Chief of Police.

Open Session

Following discussion held in executive session, Mayor Levy brought the Council back into open session at 11:00 p.m. No action taken.

Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes; City Election May 14th – filing period February 12 – March 14; Firemen's Appreciation Dinner Feb. 28

There being no further business to come before the City Council, Paula Bradley moved to adjourn at 11:30 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor