

City of Archer City
Minutes of the Open Regular Meeting
Thursday, March 17, 2011
7:00 PM

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, March 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 and 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

Guests Present

Ron Jeffries, Charlene Burton, Carlton Deen, Charlie Meek, Debra Baird

Public Comments

Carlton Deen addressed Council on infrastructure needs of the City and the need of a City Police Department.

Consent Agenda

The City Council read the minutes of the February 17, 2011 open regular meeting and reviewed the following departmental reports: Public Works Director, City Administrator, and Ambulance Department. Richard Jones made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted "Aye".

New Business

Closing West Hackberry

Charlene Burton addressed Council to request closing West Hackberry Street between North Mulberry and North Poplar. Discussion ensued concerning easements and streets. Mayor Levy addressed the legal procedures required for closing or abandoning property and recommended obtaining a petition and returning the petition to be placed on the agenda next month. No action taken.

Beech Street

Mayor Levy addressed Council on repairs to Beech Street. Bill Miller recommended obtaining some cost estimates and having discussions with Archer City Growth & Development and Archer City ISD concerning paving the street. No action taken.

Resolution 324

Kim Whitsitt addressed the Council on Resolution 324, Authorizing polling places, election officials, early voting dates and times, and officials pay rates for the General Election. Jerry Phillips made the motion to approve Resolution 324. Paula Bradley seconded the motion. All members present voted "Aye".

Old Business

Archer City Police Department General Orders

Bill Miller addressed Council on the Archer City Police Department General Orders and recommended the item be tabled.

Archer City Police Department Policy

Bill Miller addressed Council on the Archer City Police Department Policy and reviewed the recommended changes with Council. Richard Jones made the motion to approve the Police Department Policy, as amended. Jerry Phillips seconded the motion. All members present voted "Aye".

New Business continued**Ordinance 275**

Mayor Levy addressed Council on Ordinance 275, creating the position of City Manager and appointing a City Manager. Bill Miller made the motion to adopt Ordinance 275. Richard Jones seconded the motion. All members present voted "Aye".

Ordinance 276

Mayor Levy addressed Council on Ordinance 276, creating the position of City Secretary and appointing a City Secretary. Debra Haehn made the motion to adopt Ordinance 276. Richard Jones seconded the motion. All members present voted "Aye".

Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes; City Election update

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 9:05 p.m. Paula Bradley seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor