

**City of Archer City**  
**Minutes of the Open Regular Meeting**  
**Thursday, April 21, 2011**  
**7:00 PM**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, April 21, 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 7:05 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
	Richard Jones

Staff present: City Manager - George Huffman; City Secretary – Kim Whitsitt

**Guests Present**

Ron Jeffries, Charlie Meek, Debra Baird, Albert Southard

**Public Comments**

None

**Consent Agenda**

The City Council read the minutes of the March 17, 2011 open regular meeting. Debra Haehn made the motion to approve the consent agenda. Bill Miller seconded the motion. All members present voted “Aye”.

**Monthly Reports**

George Huffman presented the City Manager report including; public works, ambulance and police department. Kim Whitsitt presented the City Secretary report including the financial and quarterly investment report.

***Old Business***

**Closing West Hackberry**

George Huffman addressed Council concerning the closing of West Hackberry and made the recommendation to not close the street. Debra Haehn made the motion that a petition was not presented to close West Hackberry; therefore, there would be no change to the status of the street. Richard Jones seconded the motion. All members present voted “Aye”.

***New Business***

**Emergency Sirens**

Jerry Phillips made the motion to table the discussion concerning the operation and upgrade of emergency sirens to next month’s meeting. Paula Bradley seconded the motion. All members present voted “Aye”.

**American National Bank Credit Card**

Kim Whitsitt addressed Council and requested approval for an American National Bank credit card for George Huffman. Paula Bradley made the motion to approve a credit card for George Huffman. Jerry Phillips seconded the motion. All members present voted “Aye”.

**Ordinance for Oncor Rate Increase**

Kim Whitsitt addressed Council and stated that Oncor had not reached a formal agreement on the rate increase. Paula Bradley made the motion to table the item until next month's meeting. Bill Miller seconded the motion. All members present voted "Aye".

**SECO Grant for Wind Turbines**

George Huffman addressed Council concerning a SECO energy grant for two wind turbines to be installed on City property. Debra Haehn made the motion to authorize the grant. Richard Jones seconded the motion. All members present voted "Aye".

**Sale of City Owned Property**

George Huffman addressed Council concerning the sale of designated City tax lots and requested approval to sell the lots by the sealed bid procedure. Debra Haehn made the motion to approve the sale of City tax lots by the sealed bid procedure. Bill Miller 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

**Adjournment**

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 8:05 p.m. Paula Bradley seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor