

**Minutes of the  
Special Called Meeting  
Wednesday, April 21, 2010  
7:00 PM**

The Mayor and City Council of the City of Archer City, met in a special called meeting on Wednesday, April 21, 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 7:04 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Jerry Phillip gave the invocation.

The following Council members were present for roll call:

Mayor	David Levy
Council Members	Paula Bradley
	Steven Schroeder
	Debra Haehn
	Jerry Phillips
	Bill Miller - Absent

Staff present: City Administrator - Kim Whitsitt, Water Superintendent - Billy Ballard, Code Enforcement - Curtis Nelson

**Guests Present**

Heath Schroeder, Jay Morris – 7 L Energy, Zach Purcell

**Public Comments**

Heath Schroeder addressed the Council on the job opening for the City maintenance position and requested that the Council consider him for the position.

**Departmental and Related Reports**

Billy Ballard presented the monthly report for the Water Plant and briefed the Council on the March TCEQ inspection. Kim Whitsitt presented the second quarter financial and investment report.

**Consent Agenda**

The City Council read the minutes of the March 18, 2010 open regular meeting and the March 22, 2010 special called meeting. Jerry Phillips made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

**Old Business**

**SECO Energy Efficiency Grant**

Jay Morris addressed the Council on the SECO energy efficiency grant and stated that the City will qualify for Oncor rebates of \$5,095. The total project cost of \$28,125, including the Oncor rebates, was submitted to SECO and recommendations for the project include: 1) New lighting for City Hall and the Library; 2) New central heat and air for City Hall; 3) Install Airco Pace units on air conditioner units. Debra Haehn made the motion to approve the project. Paula Bradley seconded the motion. All members present voted “Aye”.

**1991 E-1 Fire Truck**

Kim Whitsitt briefed the Council on the status of the 1991 E-1 fire truck and possible options to repair or replace the fire truck. No action taken.

**Ambulance Department**

Item tabled until the May meeting.

**New Business**

**Emergency Water Treatment Repairs**

Kim Whitsitt addressed the Council on the emergency repairs at the water treatment plant, including the media replacement on the second filter at a cost of \$18,000, per the TCEQ inspection in March. Steven Schroeder made the motion to ratify the emergency water treatment plant repairs. Paula Bradley seconded the motion. All members present voted “Aye”.

**Allred Prison Community Squad Program**

Kim Whitsitt addressed the Council on the Allred Prison Community Squad Program to assist with City beautification and park projects. Debra Haehn made the motion to enter into an agreement with the Allred Prison for the Community Squad Program. Jerry Phillips seconded the motion. All members present voted “Aye”.

**4-B Activity**

Kim Whitsitt presented a report on 4-B activity.

**Resolution 315**

Kim Whitsitt addressed the Council on Resolution 315, approving amendments to the by-laws of the Archer City Growth & Development Corporation. Debra Haehn made the motion to approve Resolution 315. Steven Schroeder seconded the motion. All members present voted "Aye".

**Application Process for Archer Growth & Development**

Kim Whitsitt addressed the Council concerning the application process for 4-B funds. Jerry Phillips made the motion to approve the application process as drafted, subject to an inquiry into medical related professions. Paula Bradley seconded the motion. All members present voted "Aye".

**Texas Main Street Program**

Kim Whitsitt addressed the Council regarding an "intent to apply" to the Texas Main Street Program. Steven Schroeder made the motion to authorize the "intent to apply". Jerry Phillips seconded the motion. All members present voted "Aye".

**Pool and Miniature Golf**

Kim Whitsitt addressed the Council with recommendations on the pool and miniature golf rules, hours of operation, employee requirements, certifications and raises. Debra Haehn made the motion to approve the recommendations presented. Paula Bradley seconded the motion. All members present voted "Aye".

**Resolution No. 314**

Kim Whitsitt addressed the Council on Resolution 314 authorizing a Nortex solid waste grant application. Debra Haehn made the motion to approve Resolution 314. Paula Bradley seconded the motion. All members present voted "Aye".

**Archer City Police Department General Orders**

Mayor Levy addressed the Council on amendments to the Archer City Police Department General Orders. Steven Schroeder made the motion to approve the Racial Profiling amendments to the Police Department General Orders. Debra Haehn seconded the motion. All members present voted "Aye".

**Park Committee**

Kim Whitsitt addressed the Council on the appointment of a Park Committee. Paula Bradley made the motion to authorize the Mayor and City Administrator to appoint a Park Committee. Debra Haehn seconded the motion. All members present voted "Aye".

**City Policy for Demolition of Property**

Curtis Nelson addressed the Council concerning City policy for demolition of abandoned property. The Council discussed policies regarding acquisition and demolition of abandoned properties and authorized Curtis Nelson to proceed as per Council guidance.

Mayor Levy requested a recess at 9:30 p.m.

Mayor Levy resumed the open meeting at 10:05 p.m.

**City Administrator Position*****Executive Session***

Mayor Levy requested the Council convene into executive session at 10:05 p.m.

***Open Session***

Following discussion held in executive session, Mayor Levy brought the Council back into open session at 10:38 p.m. Steven Schroeder made the motion that the City Administrator receive a \$500 per month raise for the transfer of duties from the Operations Manager position. Jerry Phillips seconded the motion. Motion carried with voting as follows: Jerry Phillips – Yes, Paula Bradley – No, Steven Schroeder – Yes, Debra Haehn – No, David Levy – Yes.

**Roundtable Discussion of Goals and Concerns**

City Wide Cleanup April 23-30, Early Voting April 26-May 4

**Adjournment**

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 10:55 p.m. Steven Schroeder seconded the motion. All members present voted "Aye".