

**Minutes of the
Open Regular Meeting
Thursday, May 20, 2010
7:00 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, May 20, 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 7:05 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Pastor Rick Davis of the First United Methodist Church gave the invocation.

Election Certificates, Statements and Oaths

Election certificates and the Statement of Officer were issued to newly elected Mayor, David Levy and Aldermen, Paula Bradley and Richard Jones. Kim Whitsitt issued the Oath of Office to Mayor Levy. Mayor Levy issued the Oath of Office to Paula Bradley and Richard Jones.

The following Council members were present for roll call:

Mayor	David Levy
Council Members	Paula Bradley
	Debra Haehn
	Jerry Phillips
	Richard Jones
	Bill Miller - absent

Staff Present: City Administrator - Kim Whitsitt, Code Compliance - Curtis Nelson, Ambulance Director - Daniel MacDonald, Ambulance EMT - Pat Bryan

Guests Present

Rick Davis, Raymond Harrelson, Danny Pryor, Kevin Pryor, Barbara Phillips, Steven Schroeder

Public Comments

Raymond Harrelson addressed the Council with concerns about various City matters including; maintenance and use of City equipment, park maintenance issues, condition of City streets and maintenance of City ditches.

Recognition of Steven Schroeder

Mayor Levy recognized Steven Schroeder for his service to the City and presented him with a Texas State Flag that had been flown over the Texas State Capitol in his honor.

Consent Agenda

The City Council read the minutes of the April 21, 2010 special called meeting and the May 12, 2010 special called meeting. The City Council reviewed the monthly departmental reports for the Ambulance Department, Code Compliance, Water Plant Superintendent, and City Administrator. Jerry Phillips made the motion to approve the consent agenda. Debra Haehn seconded the motion. All members present voted "Aye".

Old Business

Ambulance Service

Daniel MacDonald addressed the Council on the financial status of the Ambulance Department and requested the Council continue to fund the Ambulance Service for the rest of the fiscal year. Mr. MacDonald also recommended three options to increase revenue: 1) Establish a subscription service 2) Property tax increase 3) Establish a drug testing service. The consensus of the Council was to pursue a subscription service and drug testing service.

New Business

Resolution 316 – Election Results

Kim Whitsitt addressed the Council concerning Resolution 316, canvassing the returns and declaring the results of the May 8, 2010 General Election. Debra Haehn made the motion to approve Resolution 316. Jerry Phillips seconded the motion. All present voted “Aye”.

Mayor Pro-Tem

Mayor Levy addressed the Council on appointing a Mayor Pro-Tem for the new term and recommended Paula Bradley. Jerry Phillips made the motion to appoint Paula Bradley as Mayor Pro-Tem. Debra Haehn seconded the motion. All present voted “Aye”.

Emergency Sewer Line Repairs

Kim Whitsitt addressed the Council on sewer main repairs on West Highway 25. Paula Bradley made the motion to ratify emergency sewer main repairs on West Highway 25. Richard Jones seconded the motion. All present voted “Aye”.

Ordinance 269 – Prohibiting Burnout

Mayor Levy addressed the Council on Ordinance 269 prohibiting burnout of tires on City streets. Debra Haehn made the motion to approve Ordinance 269. Richard Jones seconded the motion. All members present voted “Aye”.

2010 TXCDBG Survey

Kim Whitsitt addressed the Council on conducting a City survey for the 2011-2012 TXCDBG grant funds and recommended the City contract the survey. Jerry Phillips made the motion to contract the survey, pay \$2.00 per completed survey and distribute City related information. Debra Haehn seconded the motion. All members present voted “Aye”.

Water Run-Off Study

Curtis Nelson addressed the Council on water run-off and flooding issues from the recent heavy rain event. Tyson Traw of Biggs & Mathews had assessed the problem areas with Curtis Nelson and agreed with Mr. Nelson’s recommendations. No action taken.

Roundtable Discussion of Goals and Concerns

Firefighter Relief Fund Day, May 22; Pool/Miniature Golf Opening/Splash Day, May 29; City Administrator vacation June 22-30; Rodeo June 17-19, including activities on the square; ORCA grant update; Water Study update on status of Wichita Valley Water Supply Corp; Animal Control; Allred Prison Squad, May 19; Grants

Summer Maintenance Worker

Mayor Levy addressed the Council on summer maintenance workers. The consensus of the Council was to hire two summer youth.

Adjournment

There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 11:28 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Administrator

David A. Levy, Mayor