

**Minutes of the  
Public Hearing for the Texas Community Development  
Block Grant Planning Program and  
Open Regular Meeting  
Thursday, July 15, 2010  
7:00 PM**

The Mayor and City Council of the City of Archer City, met for a public hearing on the Texas Community Development Block Grant planning program and in an open regular meeting on Thursday, July 15, 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 7:01 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
	Bill Miller
	Richard Jones
	Jerry Phillips – arrived at 7:05 p.m.

Staff present: City Administrator - Kim Whitsitt, Code Enforcement - Curtis Nelson, Police Chief Joe Burton

**Guests Present**

Roy Olsen and Jason Allen of American National Bank, Theresa Henry, Kay Howard of A & J Howco Services, Tera Tuggle and Jeff Franklin of Wells Fargo Bank, Charlene Enos of State National Bank

**Public Hearing on the Texas Community Development Block Grant Planning Program**

Kay Howard of A & J Howco Services conducted the public hearing and explained the general purpose of this planning grant would be for updated mapping for the City, including infrastructure.

**Public Comments**

None

**Consent Agenda**

The City Council read the minutes of the June 17, 2010 open regular meeting and the July 9, 2010 bank depository bid opening. Debra Haehn made the motion to approve the consent agenda. Richard Jones seconded the motion. All members present voted "Aye".

**Bank Depository Contract**

Kim Whitsitt addressed the Council on the proposals received for a two year bank depository contract. Proposals received were from American National Bank, State National Bank and Wells Fargo Bank. Bill Miller made the motion to award a two year bank depository contract to American National Bank, to begin September 1, 2010 through August 31, 2012. Paula Bradley seconded the motion. All members present voted "Aye".

**Renaming a Street**

Theresa Henry addressed Council concerning renaming Center Street, Larry McMurtry Avenue. The consensus of the Council was to move forward with research on the matter.

**Departmental and Related Reports**

Kim Whitsitt presented the third quarter financial and investment report. Curtis Nelson presented the Code Enforcement report and Police Chief Joe Burton presented the Police Department report.

**Valves**

Kim Whitsitt addressed Council and requested approval to install three gate valves on Center Street for an estimate of \$9,500. Jerry Phillips made the motion to approve the installation of the valves. Bill Miller seconded the motion. All members present voted "Aye".

**Repairs to Water Line on South Oak**

Kim Whitsitt addressed the Council on replacement of a section of a two inch water line on South Oak due to numerous leaks. Richard Jones made the motion to replace the section of water line. Debra Haehn seconded the motion. All members present voted "Aye".

**Main Street**

Bill Miller addressed the Council on approval of a Resolution authorizing the Main Street application and participation in the Texas Main Street project. Bill Miller made the motion to approve the resolution. Jerry Phillips seconded the motion. All members present voted "Aye".

**Yard Meters**

Bill Miller addressed the Council on past requirements for secondary yard meters for sprinkler systems. Bill Miller made the motion that the City policy for future yard meter requirements are: 1) Residents are not required to install a second meter for sprinkler systems; 2) If a resident chooses to install a second meter, normal tapping fees will be charged; 3) If two meters are installed, the minimum monthly charge will be waived on the second meter and only the actual water used will be charged. Richard Jones seconded the motion. All members present voted "Aye".

**Ambulance Service**

Richard Jones addressed Council on the financial status of the Ambulance Service. No action taken.

**Roundtable Discussion of Goals and Concerns**

Budget concepts, July 30 town hall meeting, November voting drive, CDGB grant project

**Adjournment**

There being no further business to come before the City Council, Bill Miller moved to adjourn at 10:50 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor