

**Minutes of the Public Hearing on the Proposed 2010-2011 FY Budget,  
Special Called Meeting and Budget Workshop  
Thursday, August 26, 2010  
7:00 PM**

The Mayor and City Council of the City of Archer City, met for a special called meeting on Thursday, August 26, 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 7:03 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	Bill Miller
	Richard Jones
	Jerry Phillips
	Paula Bradley
	Debra Haehn – absent

Staff present: City Administrator - Kim Whitsitt, Police Chief - Joe Burton

**Guests Present**

None

**Public Hearing**

Bill Miller made the motion to postpone the final budget vote until September 9, 2010. Paula Bradley seconded the motion. All members present voted "Aye".

**Public Comments**

None

***New Business***

**Grant**

Kim Whitsitt addressed the Council on Resolution 319, authorizing the submission of a TXCDBG grant application in the amount of \$275,000 for wastewater system improvements. Paula Bradley made a motion to approve Resolution 319. Jerry Phillips seconded the motion. All members present voted "Aye".

**Vacation Time**

Joe Burton addressed the Council on unused vacation time and requested to be reimbursed in lieu of taking the time off. Bill Miller made the motion to deny reimbursement of unused vacation time and encouraged Chief Burton to take the vacation time coming to him. Paula Bradley seconded the motion. All members present voted "Aye".

**Health Insurance**

Kim Whitsitt addressed the Council on approval of the TMLIEBP 2010-2011 employee group health insurance Option 1 with changes including a \$650.00 annual deductible and a \$2500.00 out of pocket expense for a 26% rate reduction. Jerry Phillips made the motion to approve Option 1. Bill Miller seconded the motion. All members present voted "Aye".

**Continuation of Coverage Administrative Agreement**

Kim Whitsitt addressed the Council on a Continuation of Coverage Administrative Agreement with TMLIEBP. Paula Bradley made the motion to approve the agreement. Jerry Phillips seconded the motion. All members present voted "Aye".

**Budget Workshop**

Kim Whitsitt addressed the Council and reviewed the 2010-2011 fiscal year proposed budget.

**Adjournment**

There being no further business to come before the City Council, Bill Miller moved to adjourn at 9:28 p.m. Richard Jones seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor