

City of Archer City
Open Regular City Council Meeting
Thursday, May 20, 2021, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular City Council meeting on Thursday, May 20, 2021 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Recognition of Zac Beck

Mayor Green recognized Zac Beck 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.

Oaths of Office

Mayor Green issued the Oaths of Office to Billy Burks and Leslie Hash

Call to Order

Mayor Kelvin Green called the meeting to order at 7:00 p.m. Mayor Green 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	Kelvin Green
Council Members	Paula Bradley
	Billy Burks
	Leslie Hash
	Debra Haehn - absent
	Ben Tucker - absent

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Police Chief – Justin Perron

Guests Present – R.C. Kitchell, Ravyn Fager – Archer County News

Public Comments

None

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Leslie Hash seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Ambulance, Public Works and Water Treatment Plant update- George Huffman

City Secretary report: Financial Report – Kim Whitsitt

OLD BUSINESS

213 E. Pecan – Maintenance Status

Mayor Green addressed Council concerning the maintenance status of 213 E. Pecan and recommended removing the property from the substandard structure list and let code enforcement follow up if the property requires action due to weeds or debris. Leslie Hash made the motion per the mayor’s recommendation. Paula Bradley seconded the motion. All members present voted “Aye”.

104 E. Elm – Maintenance Status

Mayor Green addressed Council concerning the maintenance status of 104 E. Elm and recommended removing the property from the substandard structure list and let code enforcement follow up if the property requires action due to weeds or debris. Leslie Hash made the motion per the mayor’s recommendation. Paula Bradley seconded the motion. All members present voted “Aye”.

219 W. Walnut – Maintenance Status

R.C. Kitchell addressed Council and provided updates on the renovation progress at 219 W. Walnut. Paula Bradley made the motion to grant a six-month extension; however, if the project is completed before then no further action by Council would be required. Billy Burks seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Mayor Pro Tem

Mayor Green addressed Council concerning the appointment of Mayor Pro Tem and recommended Paula Bradley. Billy Burks made the motion to appoint Paula Bradley. Leslie Hash seconded the motion. All members present voted "Aye".

2021 Fiscal Year Audit

Kim Whitsitt addressed Council concerning approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2021 FYE. Leslie Hash made the motion to retain the services of EPFF to conduct the 2021 FY audit. Paula Bradley seconded the motion. All members present voted "Aye".

Vacate East Elm Street

George Huffman addressed Council concerning vacating and abandoning a portion of East Elm Street lying between its intersection of North Vine Street and North Rose Street. Huffman did not recommend vacating the portion of East Elm Street due to drainage issues. No action taken.

Offer to Purchase Part of Lot 1 and 2, Block 159, North Beech Street

Mayor Green addressed Council concerning an offer of \$180.00 by Skyline Real Estate Services LLC to purchase Part of Lot 1 and 2, Block 159, North Beech Street. Billy Burks made the motion to not approve the offer by Skyline Real Estate Services LLC. Paula Bradley seconded the motion. All members present voted "Aye".

Offer to Purchase Lot 16, Block 159, North Beech Street

Mayor Green addressed Council concerning an offer of \$340.00 by Skyline Real Estate Services LLC to purchase Lot 16, Block 159, North Beech Street. Paula Bradley made the motion to not approve the offer by Skyline Real Estate Services LLC. Billy Burks seconded the motion. All members present voted "Aye".

Resolution 430 4B Royal Theater Project

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2021

Resolution 431 4B Museum Project

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the assessment phase of the museum project.

Adjournment

There being no further business to come before the City Council, Leslie Hash moved to adjourn at 7:37 p.m. Billy Burks seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor