

City of Archer City
Open Regular Meeting
Thursday, October 18, 2018, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, October 18, 2018 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

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
	Zac Beck
	Debra Haehn
	Ben Tucker
	Leslie Hash

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Ambulance Director – Pat Bryan

Guests Present – Joe Aulds, Barbara Phillips, Karen Aulds, Robin Zdeb

Public Comments

Robin Zdeb addressed Council concerning the Archer County News open records request in August.

Karen Aulds expressed her appreciation to the City on the street paving project on West South Street.

Consent Agenda

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

Monthly Reports

City Manager report: Public Works, Ambulance, Police Department, Attorney General opinion concerning the Archer County News public information request, Letter from TOASE City Attorney Fritz Quast, City Secretary position – George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – None

NEW BUSINESS

Ratify Purchase of CD’s

Kim Whitsitt addressed Council concerning the purchase of \$650,000 in CD’s from Revenue Fund and \$350,000 from the General Fund from Cetera Investments. Debra Haehn made the motion to ratify the purchase of the CD’s. Ben Tucker seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Leslie Hash – Yes, Zac Beck – Abstained.

Ratify the Transfer of TexPool Funds to American National Bank ICS Accounts

Kim Whitsitt addressed Council concerning the transfer of TexPool investment funds to American National Bank ICS accounts. Paula Bradley made the motion to ratify the transfer of TexPool investment funds to American National Bank ICS accounts. Debra Haehn seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Leslie Hash – Yes, Zac Beck – Abstained.

3rd Quarter Investment Report

Kim Whitsitt presented the 3rd quarter investment report to Council. Debra Haehn made the motion to approve the investment report. Leslie Hash seconded the motion. All members present voted “Aye”.

Resolution 399 City Investment Policy

Kim Whitsitt addressed Council concerning approval of Resolution 399 adopting the City Investment Policy. Paula Bradley made the motion to approve Resolution 399. Leslie Hash seconded the motion. All members present voted "Aye".

Ambulance Service No Transport Fees

Leslie Hash addressed Council and requested more time to research the matter. Zac Beck made the motion to table the item to obtain additional information. Leslie Hash seconded the motion. All members present voted "Aye".

Security

George Huffman and Leslie Hash addressed Council concerning security for City Hall and Council Chambers. Discussion ensued concerning security cameras and safety measures for City Hall. Joe Aulds addressed Council concerning a wireless camera system. Debra Haehn made the motion to purchase and install four security cameras with monitor. Leslie Hash seconded the motion. All members present voted "Aye".

Deputy Court Clerk

George Huffman addressed Council concerning the appointment and duties of a Deputy Clerk for Municipal Court.

Executive Session

Mayor Green requested Council convene into executive session at 8:07 p.m. to discuss the appointment and duties of a Deputy Clerk for Municipal Court pursuant to Texas Government Code Section 551.074, Personnel Matters.

Open Session

Following discussion held in executive session, Mayor Green brought Council back into open session at 8:32 p.m. Debra Haehn made the motion to appoint Kim Whitsitt, Deputy Court Clerk. Zac Beck seconded the motion. All members present voted "Aye".

OLD BUSINESS

Lawsuit

Angela Remily v. City of Archer City and Justin Perron, Civil Action No. 7-18-CV-123-O, in the United States District Court for the Northern District of Texas, Wichita Falls Division.

Executive Session

Mayor Green requested Council convene into executive session at 8:40 p.m. for consultation with attorney regarding pending litigation pursuant to Section 551.071 of the Texas Government Code: *Angela Remily v. City of Archer City and Justin Perron*, Civil Action No. 7-18-CV-123-O, in the United States District Court for the Northern District of Texas, Wichita Falls Division.

Open Session

Following discussion held in executive session, Mayor Green brought Council back into open session at 8:55 p.m. No action taken.

Adjournment

There being no further business to come before the City Council, Leslie Hash moved to adjourn at 8:56 p.m. Ben Tucker seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor