

**City of Archer City**  
**Open Regular Meeting**  
**Thursday, October 20, 2016**  
**7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, October 20, 2016 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 7:02 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
	Jerry Phillips arrived at 7:04 p.m.
	Debra Haehn absent
	Gregg Miller
	Ben Tucker

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

**Guests Present** – Darren Richey, Jarvis Weaver II, Lance Liggett, John Stanley, Mike Mayfield

**Public Comments**

Lance Liggett with Texas DPS introduced himself to Council and stated in the event of a disaster he would work with the local jurisdictions on behalf of DPS.

**Consent Agenda**

Jerry Phillips made the motion to approve the Consent Agenda. Gregg Miller seconded the motion. All members present voted “Aye”.

**Monthly Reports**

City Manager report: Public Works, Ambulance, ACPD; Update on Claim for Civil Rights Violation on the Archer City Police Department and Conflict of Interest Letter – Mayor Green and Kim Whitsitt (City Manager was absent)  
City Secretary report: September Financial Report – Kim Whitsitt  
ACGDC report – None

**OLD BUSINESS**

**Flood Control Study**

Paula Bradley made the motion to table the item until the November meeting. Ben Tucker seconded the motion. All members present voted “Aye”.

**Verizon Water Tower Lease Agreement – Landmark Dividend**

Gregg Miller made the motion to table the item until the November meeting. Jerry Phillips seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Ratify the Sale of (Two) Chev. Tahoes**

Kim Whitsitt addressed Council concerning the sale of the ACPD Chev. Tahoes and stated American National Leasing had received three bids with the City of Olney turning in the highest bid of \$35,000 for both vehicles and the Olney bid had been accepted. Jerry Phillips made the motion to ratify the acceptance of the City of Olney bid for \$35,000 for (two) 2013 Chev. Tahoes. Paula Bradley seconded the motion. All members present voted “Aye”.

**Advertise the Sale of (Two) 2008 Ford Pickups**

Kim Whitsitt addressed Council concerning two 2008 Ford Pickups and requested approval to sell the pickups by advertising for sealed bids. Gregg Miller made the motion to sell the pickups by advertising for sealed bids. Ben Tucker seconded the motion. All members present voted "Aye".

**Amendment to the City of Wichita Falls Water Purchase Contract**

Kim Whitsitt addressed Council concerning an amendment to the City of Wichita Falls Water Purchase Contract. Jerry Phillips made the motion to approve the amendment. Gregg Miller seconded the motion. All members present voted "Aye".

**2017-2018 TXCDBG Nortex Interlocal**

Kim Whitsitt addressed Council concerning an Interlocal Contract for Application and Administration Services with Nortex for the 2017-2018 TXCDBG Fund. Paula Bradley made the motion to approve the Interlocal Contract with Nortex. Gregg Miller seconded the motion. All members present voted "Aye".

**Resolution 376 Nortex TXCDBG**

Kim Whitsitt addressed Council concerning Resolution 376 accepting the services of Nortex and appointing signatories, officers and officials for the 2017-2018 TXCDBG Fund. Gregg Miller made the motion to approve Resolution 376. Jerry Phillips seconded the motion. All members present voted "Aye".

**Resolution 377 Approving 4B Project – Archer County Shooting Sports Complex Archery Range**

Kim Whitsitt presented the first reading of Resolution 377 approving an ACGDC project to contribute 4B funds of \$14,750 to improve and enlarge the archery facility at the Archer County Shooting Sports Complex. No action taken.

**Resolution 378 Approving City Investment Policy**

Kim Whitsitt addressed Council concerning Resolution 378 approving and renewing the City Investment Policy, including policies and strategies. Paula Bradley made the motion to approve Resolution 378. Gregg Miller seconded the motion. All members present voted "Aye".

**3<sup>rd</sup> Quarter Investment Report**

Kim Whitsitt addressed Council concerning the 3<sup>rd</sup> quarter investment report. Jerry Phillips made the motion to approve the investment report. Ben Tucker seconded the motion. All members present voted "Aye".

**Ordinance 331 Amending Code of Ordinances Article 3.04 Signs**

Kim Whitsitt addressed Council concerning Ordinance 331 amending the Code of Ordinances, Article 3.04 Signs, and stated the amendment was to allow an exception for temporary signs or banners advertising community events. Paula Bradley made the motion to approve Ordinance 331. Gregg Miller seconded the motion. All members present voted "Aye".

**Water Treatment Plant Project Final Deadline for Engineering Plans and Specifications**

Kim Whitsitt recommended the item be tabled until the November 2016 meeting. Jerry Phillips made the motion to table the item until the November 2016 meeting. Gregg Miller seconded the motion. All members present voted "Aye".

**Adjournment**

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:35 p.m. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor