

**City of Archer City**  
**Open Regular Meeting**  
**Thursday, November 15, 2018, 7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, November 15, 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 – arrived at 7:19 p.m.
	Ben Tucker
	Leslie Hash

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

**Guests Present** – Ted Burkett, Beth Calhoun, Landri Beck, Patrick Cotton

**Public Comments**

None

**Consent Agenda**

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

**Monthly Reports**

City Manager report: Public Works, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

**OLD BUSINESS**

**Recreational Vehicle Variance Extension**

Patrick Cotton addressed Council concerning an additional extension to the recreational variance approved in September 2018 and stated he needed additional time to complete the residence. Paula Bradley made the motion to grant an additional 60-day extension. Zac Beck seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Fence Relocation at the City Lake**

George Huffman addressed Council concerning a claim by Ted Burkett in the amount of \$1,460.00 seeking reimbursement for fence repairs on a portion of his fence at the City Lake, which was under water. George reminded Council this subject was addressed on January 19, 2017 and Council declined to move the fence. It was again brought before Council on January 18, 2018 and Mr. Burkett was asked to provide a survey to verify property lines, which he declined. After further discussion, Zac Beck made the motion to table the matter to obtain further information. Paula Bradley seconded the motion. All members present voted “Aye”.

**Resolution 400 TXCDBG Grant**

Kim Whitsitt addressed Council concerning a resolution authorizing the submission of a TXCDBG program application and authorizing a representative. Debra Haehn made the motion to approve Resolution 400. Paula Bradley seconded the motion. All members present voted “Aye”

**TXCDBG Engineer 2019 2020**

George Huffman addressed Council concerning awarding a contract for engineering services for the 2019-2020 Texas Community Development Block Grant for water system improvements. George explained proposals had been received from three engineering firms. After a scoring process determined by TXCDBG standards, Jacob & Martin had received the most points. Zac Beck made the motion to award the contract to Jacob & Martin if grant funding is received. Paula Bradley seconded the motion. All members present voted "Aye".

**2019 Holiday Closing Schedule**

Kim Whitsitt addressed Council concerning the approval of the 2019 City holiday closing schedule. Leslie Hash made the motion to approve the 2019 holiday closing schedule. Debra Haehn 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 7:53 p.m. Zac Beck seconded the motion. All members present voted "Aye".

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor