

**City of Archer City**  
**Open Regular City Council Meeting**  
**Thursday, November 21, 2019, 7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, November 21, 2019 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
	Debra Haehn
	Ben Tucker
	Zac Beck
	Leslie Hash

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

**Guests Present** – None

**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, Grant Update – Kim Whitsitt

ACGDC report – None

**OLD BUSINESS**

**Resolution 408 4B Sidewalk Project**

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B sales tax funds in the amount of \$38,000.00 for a sidewalk project, which involves replacing the sidewalk and curb in the 100 Block of North Center from the Archer Public Library to West Pecan. Debra Haehn made the motion to approve Resolution 408. Leslie Hash seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Tax Resale Deed 614 E. Main**

Mayor Green addressed Council concerning approval of a Tax Deed on the property located at 614 E. Main St. between the City and Efrain Torres and Bianca Torres. Leslie Hash made the motion to approve the tax deed. Paula Bradley seconded the motion. All members present voted “Aye”.

**Transfer Land from Cowboy Church to 4B**

Kim Whitsitt addressed Council concerning ratifying the refund of \$22,650.00 to the Cowboy Church to transfer the airport land back to ACGDC. Paula Bradley made the motion to ratify the refund of \$22,650.00 to the Cowboy Church to transfer the airport land back to ACGDC. Debra Haehn seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Leslie Hash – Yes, Zac Beck – Abstained

**4B Sale of Airport Land to Valter Della Nebbia**

Kim Whitsitt addressed Council concerning ratifying the sale of the airport land owned by ACGDC to Valter Della Nebbia for \$22,500.00 plus legal expense. Debra Haehn made the motion to ratify the sale of the airport land owned by ACGDC to Valter Della Nebbia for \$22,500.00 plus legal expense. Leslie Hash seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Leslie Hash – Yes, Zac Beck – Abstained

**2020 Holiday Closing Schedule**

Kim Whitsitt addressed Council concerning the 2020 holiday closing schedule. Paula Bradley made the motion to approve the schedule. Leslie Hash seconded the motion. All members present voted “Aye”.

**City Prosecutor**

Kim Whitsitt addressed Council concerning approval for the County Attorney to represent the City as Prosecutor in Municipal Court trials. Zac Beck made the motion to approve the County Attorney to represent the City as Prosecutor in Municipal Court trials. Paula Bradley seconded the motion. All members present voted “Aye”.

**Adjournment**

There being no further business to come before the City Council, Zac Beck moved to adjourn at 7:47 p.m. Ben Tucker seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor