

**City of Archer City**  
**Special Called Meeting**  
**Tuesday, November 22, 2016**  
**7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for a Special Called Meeting on Tuesday, November 22, 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 7:00 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley absent
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

**Guests Present** – None

**Public Comments**

None

**Consent Agenda**

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

**Monthly Reports**

City Manager report: Public Works, Ambulance, ACPD, Code Enforcement; Update on Claim for Civil Rights Violation on the Archer City Police Department  
City Secretary report: October Financial Report – Kim Whitsitt  
ACGDC report – Mayor Green

**OLD BUSINESS**

**Flood Control Study**

Debra Haehn made the motion to not pursue the flood control study at this time. Ben Tucker seconded the motion. All members present voted “Aye”.

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

Jerry Phillips made the motion to refuse the offer from Landmark Dividend concerning the Verizon Water Tower Lease. Gregg Miller seconded the motion. All members present voted “Aye”.

**Biggs & Mathews – Water Treatment Plant Project Plans and Specifications**

George Huffman addressed Council and stated USDA had confirmed the final plans and specifications on the WTP project had been submitted by Biggs & Mathews. No action taken.

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

Kim Whitsitt presented the second 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. Jerry Phillips made the motion to approve Resolution 377. Gregg Miller seconded the motion. All members present voted “Aye”.

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

George Huffman addressed Council concerning two 2008 Ford Pickups and stated the bid deadline had passed and no bids were received. Gregg Miller made the motion to dispose of the pickups if offers were made for fair market value. Ben Tucker seconded the motion. All members present voted "Aye".

#### **NEW BUSINESS**

##### **Engineering Contract – 2017 2018 TXCDBG Water Project**

George Huffman addressed Council concerning the award of an engineering contract for the 2017 2018 TXCDBG water system improvement project and stated five engineering bids had been submitted. Huffman stated that after all bids were scored, Biggs and Mathews, Inc. had received the top score. Jerry Phillips made the motion to approve the engineering contract with Biggs and Mathews. Debra Haehn seconded the motion. All members present voted "Aye".

##### **Resolution 379 Approving 4B Project – Western Heritage Cattle Drive**

Kim Whitsitt presented the first reading of Resolution 379 approving an ACGDC project to contribute 4B funds of \$15,000.00 to assist with the Western Heritage Cattle Drive. No action taken.

##### **Archer City Police Department Employee Compensation Changes**

George Huffman and Kim Whitsitt addressed Council concerning ACPD officers and additional time worked over 40 hours per week, and recommended paying straight time for all hours worked in lieu of compensatory time off for additional hours worked. Gregg Miller made the motion to pay straight time for actual hours worked with restrictions on amount of additional time worked. Jerry Phillips 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 7:51 p.m. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor