

City of Archer City
Public Hearing and Open Regular Meeting
Thursday, January 17, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Public Hearing and Open Regular Meeting on Thursday, January 17, 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 7:04 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 - absent

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

Guests Present – Ted Burkett, Joe Harney

Public Comments

None

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 - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

OLD BUSINESS

Patrick & Tionney Cotton – 211 N. Ash - Recreational Vehicle Variance Extension

George Huffman and Kim Whitsitt addressed Council concerning the previous recreational vehicle variances that have been approved and stated the residence is not complete. Debra Haehn made the motion to grant a final 30-day extension. Paula Bradley seconded the motion. All members present voted “Aye”.

Ted Burkett - 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 stated a survey had been obtained from Biggs and Mathews, which confirmed the property in question does belong to Ted Burkett. After further discussion, Zac Beck made the motion to pay Mr. Burkett \$1,460.00 for damages to his fence. Paula Bradley seconded the motion. All members present voted “Aye”.

Ordinance 342 – Amendment to Code of Ordinances Section 5.01.002 Open Air Fires

Mayor Green addressed Council concerning an ordinance amending the Code of Ordinance 5.01.002 (a) Open Air Fires to clarify Texas Commission on Environmental Quality in lieu of state commission on environmental quality. Paula Bradley made the motion to approve Ordinance 342. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Substandard Structure Located at 416 N. Center

Mayor Green addressed Council concerning the substandard structure located at 416 N. Center in Archer City. No action taken.

PUBLIC HEARING ON SUBSTANDARD STRUCTURE LOCATED AT 416 N. CENTER

A Public Hearing commenced at 7:42 p.m. to hear complaints on the property and from those having an interest in the property located at 416 N. Center.

NEW BUSINESS CONTINUED

Substandard Structure Located at 416 N. Center

Mayor Green addressed Council concerning the substandard structure located at 416 N. Center and recommended condemnation. Paula Bradley made the motion to repair, remove or demolish the structure within 30 days. Zac Beck seconded the motion. All members present voted "Aye".

Joe Aulds Municipal Judge Resignation

Mayor Green addressed Council and stated Joe Aulds had resigned as Municipal Judge effective December 31, 2018. Debra Haehn made the motion to accept the resignation. Paula Bradley seconded the motion. All members present voted "Aye".

Mowing and Abatement Liens

Kim Whitsitt addressed Council concerning the release of mowing and abatement liens after a property is struck off to the entities for back taxes. After further discussion, Zac Beck made the motion to release City mowing and abatement liens when a property is sold through a tax resale deed, if the property is brought up to code within ninety (90) days. Ben Tucker seconded the motion. All members present voted "Aye".

Archer County Appraisal District Board of Directors

Mayor Green addressed Council concerning the appointment of a representative to the Board of Directors of the Archer County Appraisal District and recommended the reappointment of Paula Bradley. Zac Beck made the motion to reappoint Paula Bradley. Debra Haehn seconded the motion. All members present voted "Aye".

Audit Increase

Kim Whitsitt addressed Council concerning an increase in the cost of the 9/30/18 FYE financial audit fee to \$14,000 by Edgin, Parkman, Fleming & Fleming due to USDA audit requirements. Debra Haehn made the motion to ratify the audit increase. Zac Beck seconded the motion. All members present voted "Aye".

Countywide Inspection Services

George Huffman addressed Council concerning an extension of the Countywide Inspection Services contract. Debra Haehn made the motion to renew the contract. Paula Bradley seconded the motion. All members present voted "Aye".

Ratify Donation - Archer City VFD Pickup

George Huffman addressed Council concerning a 2016 Chev. Silverado Pickup for the Archer City Volunteer Fire Department (ACVFD). George stated the ACVFD purchased the pickup with fire department funds; however, they requested the City accept ownership of the truck and provide full coverage insurance through TML. Debra Haehn made the motion to approve the donation of the new fire department pickup. Zac Beck seconded the motion. All members present voted "Aye".

4th Quarter Investment Report

Kim Whitsitt presented the 4th quarter investment report to Council. Zac Beck made the motion to approve the investment report. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 401 Election Order

Kim Whitsitt addressed Council concerning Resolution 401 to order a general election on May 4, 2019 for the purpose of electing a three Aldermen. Paula Bradley made the motion to approve the resolution. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 402 ACGDC Royal Theater Project

Kim Whitsitt presented the first reading of Resolution 402 approving an ACGCD project to contribute 4B funds of \$7,200 or \$600 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019. No action taken.

Personnel Policy

George Huffman and Kim Whitsitt presented a new revised personnel policy and discussed certain proposed changes. After further discussion, Paula Bradley made the motion to table the policy until the January meeting for Council review. Ben Tucker 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 9:30 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor