

**City of Archer City**  
**Notice of Public Hearing and Open Regular City Council Meeting**  
**Thursday, January 19, 2017**  
**7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for a Public Hearing and Open Regular Meeting, Thursday, January 19, 2017 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
	Jerry Phillips
	Debra Haehn
	Gregg Miller absent
	Ben Tucker

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

**Guests Present** – Joe Aulds, John Whitaker, Jacob Denton, Kristi Merritt, Kellie Davis, Valter Della Nebbia, Michael Mayfield, Barbara Phillips

**Public Comments**

None

**Consent Agenda**

Debra Haehn 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, ACPD,  
City Secretary report: December Financial Report – Kim Whitsitt  
ACGDC report – Paula Bradley

**NEW BUSINESS**

**Substandard Structures Located at 204 S. Vine and 301 W. Elm**

Code Enforcement Officer Ronnie Cowart addressed Council concerning recommendations on the substandard structures located at 204 S. Vine and 301 W. Elm in Archer City. Cowart stated the structure at 204 S. Vine had burned and no longer existed except for the debris from the fire and the structure at 301 W. Elm had collapsed. No action taken.

**PUBLIC HEARING ON SUBSTANDARD STRUCTURES LOCATED AT 204 S. VINE AND 301 W. ELM**

A Public Hearing commenced at 7:12 p.m. to hear complaints on the properties and from those having an interest in the properties located at 204 S. Vine and 301 W. Elm. Interested parties at 301 W. Elm stated they were in the process of demolishing the structure.

**NEW BUSINESS CONTINUED**

**Substandard Structures Located at 204 S. Vine and 301 W. Elm**

Ronnie Cowart addressed Council concerning the substandard structure located at 301 W. Elm and recommended condemnation. Paula Bradley made the motion to repair, remove or demolish the structure within 30 days. Ben Tucker seconded the motion. All members present voted “Aye”.

Ronnie Cowart addressed Council concerning the substandard structure located at 204 S. Vine and recommended condemnation. Jerry Phillips made the motion to repair, remove or demolish the structure within 30 days, pending the return of the certified letter notifying the property owner of the complaint. Debra Haehn seconded the motion. All members present voted “Aye”.

**Closure of 400 Block of West Hackberry**

George Huffman addressed Council concerning the closure of the 400 Block of West Hackberry and advised all adjoining property owners would have to sign a petition requesting closure of the street. Paula Bradley made the motion to table the item until the February meeting. Ben Tucker seconded the motion. All members present voted "Aye".

#### **Fence Relocation at City Lake**

George Huffman addressed Council concerning a request by Ted Burkett to move his fence, which is under water at the City lake and stated that fences surrounding the lakes owned by the City of Wichita Falls are maintained by the property owners. Debra Haehn made the motion to decline the request to move the fence. 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. Debra Haehn made the motion to reappoint Paula Bradley. Jerry Phillips seconded the motion. All members present voted "Aye".

#### **2017 City Holiday Schedule**

George Huffman addressed Council and requested approval of the 2017 Holiday Schedule. Paula Bradley made the motion to approve the schedule. Ben Tucker seconded the motion. All members present voted "Aye".

#### **Resolution 380 TXCDBG Application 2017 2018**

Kim Whitsitt addressed Council concerning Resolution 380 authorizing the submission of a TXCDBG application to provide water system improvements in the amount of \$275,000 and authorizing the Mayor to act as the City's executive officer. Debra Haehn made the motion to approve the resolution. Paula Bradley seconded the motion. All members present voted "Aye".

#### **Resolution 381 Election Order**

Kim Whitsitt addressed Council concerning Resolution 381 to order a general election on May 6, 2017 for the purpose of electing three Aldermen. Jerry Phillips made the motion to approve the resolution. Debra Haehn seconded the motion. All members present voted "Aye".

#### **4<sup>th</sup> Quarter Investment Report**

Kim Whitsitt addressed Council concerning approval of the 4<sup>th</sup> quarter 2016 investment report. Ben Tucker made the motion to approve the report. Debra Haehn seconded the motion. All members present voted "Aye".

#### **Employee Comp Time Benefits**

George Huffman addressed Council concerning a partial disbursement of accrued employee comp time benefits and recommended the City purchase up to 50% of accrued comp time, at the employee's current regular hourly rate, for any employee that has accrued comp time in excess of twenty hours. Any employee with remaining accrued comp time in excess of eighty hours would be required to use those hours prior to September 1, 2017. After September 1, 2017 that maximum allowed accrued comp time hours would be eighty hours. Jerry Phillips made the motion to approve the partial disbursement of accrued employee comp time benefits. 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 8:00 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor