

**City of Archer City**  
**Special Called Meeting**  
**Tuesday, November 24, 2015**  
**7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for a Special Called Meeting on Tuesday, November 24, 2015 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
	Ben Tucker

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

**Guests Present** – Joe Aulds, Alex Achten – KAUZ, Sam Welch, Ron Jeffries, Barbara Phillips, Marvin Holder, Vicki Davis

**Public Comments**

None

**Presentations**

Mayor Green presented Ron Jeffries with a Texas State Flag in appreciation of his past service to the City as Mayor and City Councilman.

**Consent Agenda**

The City Council read the minutes of the October 15, 2015 Open Regular Meeting. Debra Haehn made the motion to approve the Consent Agenda. Gregg Miller seconded the motion. All members present voted “Aye”.

**Monthly Reports**

City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman  
City Secretary report: October Financial Report, Nursing Home Update, N. Center/Sycamore Lots – Kim Whitsitt  
ACGDC report – Paula Bradley

**Visitor Center Mural**

Sam Welch addressed Council concerning the mural project for the south side of the library building. Tabled to discuss F(2).

**TXDOT Landscaping Grant – Visitor Center**

Sam Welch addressed Council concerning a \$100,000 Landscaping Grant by the Texas Department of Transportation for the Visitor Center and stated the grant would be awarded to and administered by the City, if accepted. Paula Bradley made the motion to accept the grant. Gregg Miller seconded the motion. All members present voted “Aye”.

**Visitor Center Mural – Continued**

Discussion continued concerning the visitor center mural design. Jerry Phillips made the motion to approve the garage /classic car design, subject to final approval of Council. Paula Bradley seconded the motion. All members present voted “Aye”.

**Engineering Contract – TXCDBG Wastewater Project**

George Huffman addressed Council concerning the award of an engineering contract for the TXCDBG wastewater system improvement project and stated three engineering bids had been submitted. Huffman stated that after all bids were scored, Biggs and Mathews, Inc. had received the top score. Paula Bradley made the motion to approve the engineering contract with Biggs and Mathews. Jerry Phillips seconded the motion. All members present voted “Aye”.

**Code Enforcement Agreement – Ronnie Cowart**

George Huffman requested this item be tabled until the next regular meeting. Gregg Miller made the motion to table the item until the January 2016 Council meeting. Paula Bradley seconded the motion. All members present voted “Aye”.

**Ordinance 322 Repealing Sex Offenders Residency Ordinance**

Kim Whitsitt addressed Council concerning Ordinance 322 Repealing Article 8.06 Sex Offenders Residency Regulations of the Code of Ordinances and stated the City Attorney had recommended repealing the current ordinance due an Attorney General Opinion that a general law municipality does not have the authority to adopt such regulations. Jerry Phillips made the motion to approve Ordinance 322. Paula Bradley seconded the motion. All members present voted “Aye”.

**Resolution 364 Investment Policy**

Kim Whitsitt addressed Council concerning Resolution 364 Adopting the City Investment Policy. Debra Haehn made the motion to approve Resolution 364. Paula Bradley seconded the motion. All members present voted “Aye”.

**Third Quarter Investment Report**

Kim Whitsitt addressed Council concerning approval of the third quarter investment report. Debra Haehn made the motion to approve the investment report. Gregg Miller 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 8:12 p.m. Jerry Phillips seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor