

City of Archer City
Special Called City Council Meeting
Tuesday, December 6, 2022, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Tuesday, December 6, 2022 at 6:30 p.m. at the Archer City Country Club, 1007 S. Ash, Archer City, Texas.

Call to Order

Mayor Jake Truette called the meeting to order at 6:32 p.m.

The following Council members were present for roll call:

Mayor	Jake Truette
Council Members	Paula Bradley
	Debra Haehn
	Megan Randall
	Billy Burks
	Leslie Hash

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

Guests Present – None

OLD BUSINESS

Resolution 452 4B ACCC Project

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B funds to the Archer City Country Club to contribute up to \$32,000.00 for improvements and equipment. Leslie Hash made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 455 2023 2024 CDBG Grant Administrator

Kim Whitsitt addressed Council concerning a resolution approving a grant administrator for the 2023 2024 CDBG project. Kim stated one proposal was received from Public Management. Leslie Hash made the motion to approve Public Management. Debra Haehn seconded the motion. All members present voted “Aye”

Archer Electric LLC Change Order #1 - Installation of Emergency Generator

George Huffman addressed Council concerning a change order from Archer Electric for \$3,573.62 for parts and installation of the emergency generator at the Archer City WTP. Paula Bradley made the motion to approve the change order. Leslie Hash seconded the motion. All members present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 6:37 p.m. Leslie Hash seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Jake Truette, Mayor