City of Archer City Open Regular City Council Meeting Thursday, January 23, 2025, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Thursday, January 23, 2025 at 6:30 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Steven Schroeder called the meeting to order at 6:30 p.m. Billy Burks gave the invocation. Mayor Schroeder led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor	Steven Schroeder
Council Members	Paula Bradley
	Megan Randall
	Billy Burks
	Leslie Hash - absent
	Greg Anderson

Staff present: City Manager - Ronnie Meyer, City Secretary - Kim Whitsitt

Guests Present - Karen Aulds, Susie Wallace, John Whitaker, and Nathan Lawson - Archer County News

Public Comments

None

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Billy Burks seconded the motion. All members present voted "Aye".

Monthly Reports:

City Manager report – Public Works, Ambulance, Police – Ronnie Meyer City Secretary report: Financial Report – Kim Whitsitt 4B report: Paula Bradley

NEW BUSINESS

4B Board of Directors

Mayor Schroeder addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term ending 1/21/2027. Billy Burks made the motion to re-appoint Kevin Ridenour and Jenny Schroeder and appoint Lacey Foster and John Whitaker for two-year terms expiring 1/21/2027. Paula Bradley seconded the motion. All members present voted "Aye".

4th Quarter 2024 Investment Report

Kim Whitsitt addressed council concerning the 4th quarter investment report. Megan Randall made the motion to approve the investment report. Paula Bradley seconded the motion. All members present voted "Aye".

Resolution 487 Order of Election

Kim Whitsitt addressed Council concerning a resolution to order a General Election on May 3, 2025 for the purpose of electing three Aldermen. Paula Bradley made the motion to approve Resolution 487. Megan Randall seconded the motion. All members present voted "Aye".

Resolution 488 City Investment Policy

Kim Whitsitt addressed council concerning a resolution adopting the City investment policy. Billy Burks made a motion to approve the resolution. Greg Anderson seconded the motion. All members present voted "Aye".

Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to \$36,000.00 of 4B funds to the Archer City Country Club. No action taken.

Resolution 486 Nortex Solid Waste Grant

Kim Whitsitt addressed Council concerning a resolution authorizing the filing of a grant application with Nortex RPC for a regional solid waste grant. Billy Burks made the motion to approve Resolution 486. Paula Bradley seconded the motion. All members present voted "Aye".

TXDOT Municipal Maintenance Agreement

Ronnie Meyer addressed Council concerning the renewal of a Municipal Maintenance Agreement between the City and TxDot. Paula Bradley made the motion to approve the Municipal Maintenance Agreement. Megan Randall seconded the motion. All members present voted "Aye".

Re-plat of Lots 4-A,4-B,3-A,3-B, Block 84

Ronnie Meyer addressed Council concerning a re-plat of Lots 4-A, 4-B, 3-A, 3B, Block 84 and recommended approval of the re-plat. Meyer stated the re-plat would allow for the construction of multiple residential family dwellings. Billy Burks made the motion to approve the re-plat. Paula Bradley seconded the motion. All members present voted "Aye".

Sale of Trust Property located at 200 E. Chestnut

Ronnie Meyer addressed Council concerning the property at 200 E. Chestnut which was formerly occupied as the Archer City Nursing Home. Meyer stated the property had gone to a Sheriff's sale for back taxes; however, there were no bids so it was struck off to the entities and placed in trust with the City. Texas Communities Group recommended a minimum bid of \$75,000. Billy Burks made the motion to advertise the property for sale at a minimum bid of \$75,000.00. Greg Anderson seconded the motion. All members present voted "Aye".

ACPD Racial Profiling

No action taken.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:30 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Steven Schroeder, Mayor