

City of Archer City
Open Regular City Council Meeting
Thursday, February 15, 2024, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, February 15, 2024 at 6:30 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

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

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 Secretary - Kim Whitsitt, Police Chief – Justin Perron

Guests Present – Nathan Lawson – Archer County News, Susie Wallace, Dalton Aiken, Deborah Milbern, Kenny Hoffman, Jordyn Berend, Marvin Holder, Rene Holder, LaFonda Huffman, John Whitaker, Ronnie Meyer, Jon Curry, Bill & Betty Jo Miller, Paul Fleming, Katie Curry, Ronnie Curry, Judy Curry, Nitsa Canafax

Public Comments

Jordyn Berend introduced herself to Council and stated she was running for Archer County Attorney.

Consent Agenda

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

NEW BUSINESS

2021-2023 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2022-2023 fiscal year financial audit to Council and stated all items requested were ready for him at the beginning of the audit, the accounts were in good order and the audit was completed satisfactorily. No action taken.

Grace Church Zoning Variance Request

Jon Curry of Grace Church addressed Council concerning a request for a variance to install an off-premises parking lot at 301 S. Ash, which is zoned residential and not allowed. Council advised there was a legal process for a zoning request variance, which includes a Public Hearing, and it would be scheduled for March 21st. LaFonda Huffman stated she owned a residence next door to the lot and opposed the parking lot for various reasons. No action taken.

Oncor ROW

John Whitaker addressed Council concerning ROW changes due to recent Oncor activity in Archer City. No action taken.

TXDPS Failure to Appear Program

Kim Whitsitt addressed Council concerning an interlocal contract with TXDPS for the FTA program. Leslie Hash made the motion to approve the interlocal contract with TXDPS. Paula Bradley seconded the motion. All members present voted “Aye”.

Resolution 470 4B Museum Project

Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum. No action taken.

Resolution 471 RCP Program

Kim Whitsitt addressed Council concerning approval of a resolution authorizing a professional service provider selection for the CDBG RCP program. Leslie Hash made the motion to approve the resolution selecting Public Management, Inc. to provide application and project related planning/administrative services. Debra Haehn seconded the motion. All members present voted "Aye".

Separation Agreement

Mayor Truette presented the separation agreement between the City and Chad Roberts. Billy Burks made the motion to approve the separation agreement. Megan Randall seconded the motion. All members present voted "Aye".

Ambulance Service Operations

Mayor Truette updated Council concerning the ongoing communications with Archer County concerning the formation of a 501(c)3. No action taken.

OLD BUSINESS

Standard structure at 301 E. Main – Marvin Holder

Marvin Holder addressed council and requested a ninety (90) day extension to complete the repairs to the property located at 301 E. Main. Paula Bradley made the motion to grant the extension. Billy Burks seconded the motion. All members present voted "Aye".

Monthly Reports

Police Report - Justin Perron

City Secretary report: Financial Report – Kim Whitsitt

4B report: None

Executive Session: Pursuant to Texas Government Code Section 551.074 – Personnel Matters

Mayor Truette requested Council convene into executive session at 8:10 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session; City Manager.

Open Session

Following discussion held in executive session, Mayor Truette brought Council back into open session at 10:07 p.m. Debra Haehn made the motion to extend an offer to Ronnie Meyer for the position of City Manager. Leslie Hash seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 10:08 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor