

City of Archer City
Open Regular City Council Meeting
Thursday, February 16, 2017
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting, Thursday, February 16, 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 absent
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present – Kellie Davis, Rosie Tays, John Stanley, Michael Mayfield, Paul Fleming, Barbara Phillips

Public Comments

None

Consent Agenda

Jerry Phillips 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, ACPD,
City Secretary report: January Financial Report – Kim Whitsitt
ACGDC report – None

OLD BUSINESS

Closure of 400 Block of West Hackberry

George Huffman addressed Council concerning the closure of the 400 Block of West Hackberry and recommended removing the item from the agenda at this time. No action taken.

NEW BUSINESS CONTINUED

2015-2016 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2015-2016 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.

ACPD 2016 Racial Profiling Report

Chief Perron presented the 2016 Racial Profiling Report to the Council and stated the department had not received any complaints in 2016. Gregg Miller made the motion to approve the report. Debra Haehn seconded the motion. All members present voted “Aye”.

Disbursement of TXCDBG Funds to Cothran Construction

Kim Whitsitt addressed Council concerning the disbursement of TXCDBG Funds of \$87,985.70 to Cothran Construction to be reimbursed by TDA when the sewer outfall project is complete. Jerry Phillips made the motion to authorize the disbursement of \$87,985.70 to Cothran Construction. Gregg Miller seconded the motion. All members present voted “Aye”.

Emergency Medical District Feasibility Study

Jerry Phillips addressed Council concerning the authorization of a feasibility study for an Emergency Medical District for the Archer City Ambulance Service. After further discussion Jerry Phillips made the motion to authorize the expenditure of City funds of up to \$5,000 for education and development of a plan to create an Emergency Medical District and to appoint Kenton P. Campbell as the attorney for the project. Gregg Miller seconded the motion. All members present voted "Aye".

City Community Garden

The item was removed from the agenda as it had already been resolved. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:47 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor