

City of Archer City
Open Regular City Council Meeting
Thursday, February 16, 2023 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, February 16, 2023 at 7:00 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 7:00 p.m. Billy Burks gave the invocation and Mayor Truette 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 Manager – George Huffman, City Secretary - Kim Whitsitt, Police Chief – Justin Perron
Guests Present – Nathan Lawson – Archer County News, Kellie Perron, Paul Fleming

Public Comments

None

Consent Agenda

Leslie Hash made the motion to approve the Consent Agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works and Police- George Huffman, Justin Perron
City Secretary report: Financial Report – Kim Whitsitt
AGCDC/4B report – Financial report – None

NEW BUSINESS

2021-2022 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2021-2022 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.

4B Board of Directors

Mayor Truette addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term ending 1/21/2025. Billy Burks made the motion to appoint Kevin Ridenour, Vicki Davis, Judy Miller & Mary Ann Wages for two-year terms expiring 1/21/2025. Megan Randall seconded the motion. All members present voted “Aye”.

4th Quarter 2022 Investment Report

Kim Whitsitt presented the 4th quarter 2022 investment report to Council. Leslie Hash made the motion to approve the report. Paula Bradley seconded the report. All members present voted “Aye”.

Ambulance Service Operations

Mayor Truette addressed Council concerning future ambulance service operations and stated a representative from the Texas State Association of Fire and Emergency Districts (Safe-D) was available to attend the March 16th meeting to brief Council on ESD’s and answer questions. The consensus of Council was to meet with the Safe-D representative in March.

Adjournment

There being no further business to come before the City Council, Leslie Hash moved to adjourn at 7:43 p.m. Megan Randall seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Jake Truette, Mayor