

City of Archer City
Open Regular City Council Meeting
Thursday, February 17, 2022, 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 17, 2022 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 and gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Ben Tucker
	Billy Burks
	Leslie Hash
	Debra Haehn

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – Jerry Phillips, Archer County News, Paul Fleming, Susie Wallace

Public Comments

None

Consent Agenda

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

Monthly Reports

City Manager report: Ambulance, Police Department, Public Works - George Huffman

City Secretary report: Financial Report, Election update – Kim Whitsitt

AGCDC/4B report – None

NEW BUSINESS

2020-2021 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2020-2021 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 2021 Racial Profiling Report

Paula Bradley made the motion to table the 2021 Racial Profiling report. Billy Burks seconded the motion. All present voted “Aye”.

Engineer for American Rescue Plan (ARP) Project

George Huffman addressed Council concerning awarding a contract for engineering services for the ARP project for water system improvements. Huffman stated that the City had received proposals from three engineering firms and based on the scoring process he recommended Jacob Martin. Debra Haehn made the motion to approve a contract with Jacob Martin. Leslie Hash seconded the motion. All present voted “Aye”.

USDA Raw Water Supply Facilities Certificate of Completion

George Huffman addressed Council concerning approval of the Certificate of Completion on the USDA project for the raw water supply facilities. Huffman stated the work on the project had been completed. Ben Tucker made the motion to approve the Certificate of Completion. Paula Bradley seconded the motion. All members present voted “Aye”.

2021 4th Quarter Investment Report

Kim Whitsitt addressed Council concerning approval of the 4th quarter investment report. Leslie Hash made the motion to approve the investment report. Debra Haehn seconded the motion. All members present voted “Aye”.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:35 p.m. Billy Burks seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor