

City of Archer City
Open Regular Meeting
Thursday, February 21, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, February 21, 2019 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
	Zac Beck
	Debra Haehn
	Ben Tucker
	Leslie Hash

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

Guests Present – Larry Holloway, Paul Fleming, LaFonda Huffman, Mike Mayfield, John Stanley

Public Comments

Larry Holloway at 912 S. Oak addressed Council concerning the property located at 906 S. Oak and stated he has previously filed complaints and wants the property cleaned up.

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: Public Works, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – none

OLD BUSINESS

Resolution 402 ACGDC Royal Theater Project

Kim Whitsitt presented the second reading of Resolution 402 approving an ACGCD project to contribute 4B funds of \$7,200 or \$600 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019. Paula Bradley made the motion to approve Resolution 402. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

2017-2018 FY Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2017-2018 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.

2018 ACPD Racial Profiling Report

Chief Perron presented the 2018 Racial Profiling Report to Council. Leslie Hash made the motion to approve the report. Ben Tucker seconded the motion. All members present voted “Aye”.

Resolution 404 Cancelling May 4, 2019 Election

Kim Whitsitt addressed Council concerning Resolution 404 declaring unopposed candidates for the May 4, 2019 General Election and cancelling the election. Paula Bradley made the motion to approve Resolution 404. Ben Tucker seconded the motion. All members present voted “Aye”.

Resolution 403 Policy for Sewer & Trash Services for City Employees, et al

Kim Whitsitt addressed Council concerning a resolution stating the policy of the City for sewer and trash services for City employees, governing body, ACVFD members and Archer City nonprofits. Zac Beck made the motion to approve Resolution 403. Debra Haehn seconded the motion. All members present voted “Aye”.

Tax Resale Deed

Mayor Green addressed Council concerning a tax resale deed on the property located at 310 W. Plum between the City and Crystal and LaFonda Huffman. Paula Bradley made the motion to approve the tax resale deed. Zac Beck seconded the motion. All members present voted “Aye”.

Tax Resale Deed

Mayor Green addressed Council concerning a tax resale deed on the property located at 212 E. Plum between the City and Chris Brandt. Ben Tucker made the motion to not approve the tax resale deed. Leslie Hash seconded the motion. All members present voted “Aye”.

Mowing and Abatement Liens on Properties Sold at Sheriff's Sale

Kim Whitsitt addressed Council concerning the release of mowing and abatement liens after a property is sold at a Sheriff's Sale for back taxes. After further discussion, Leslie Hash made the motion to release City mowing and abatement liens when a property is sold at a Sheriff's Sale. Debra Haehn seconded the motion. All members present voted "Aye".

Mowing and Abatement Liens on Properties Struck off to the Entities for Back Taxes

Kim Whitsitt addressed Council concerning the release of City mowing and abatement liens after a property is struck off to the entities for back taxes. After further discussion, Paula Bradley made the motion to release City mowing and abatement liens when a property is sold through a tax resale deed. Zac Beck seconded the motion. All members present voted "Aye".

OLD BUSINESS - CONTINUED

Personnel Policy

George Huffman and Kim Whitsitt presented a new revised personnel policy and discussed certain proposed changes. After further discussion, Zac Beck made the motion to approve the new personnel policy, effective April 1, 2019. Ben Tucker seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Leslie Hash moved to adjourn at 9:14 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor