

City of Archer City
Open Regular Meeting
Thursday, February 18, 2016
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, February 18, 2016 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
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present – Darren Richey, Joe Aulds, Barbara Phillips – Archer County News, Paul Fleming, John Stanley

Public Comments

None

Consent Agenda

The City Council read the minutes of the January 21, 2016 Open Regular Meeting and the February 1, 2016 Special Called Meeting. Debra Haehn 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 – George Huffman
City Secretary report: January Financial Report, Nursing Home Update – Kim Whitsitt
ACGDC report – Paula Bradley

OLD BUSINESS

Resolution 367 – 4B - Archer City Country Club Landscaping Project

Kim Whitsitt presented the second reading of Resolution 367 approving an ACGDC project to contribute \$30,000 toward landscaping and golf course improvements for the ACCC. Debra Haehn made the motion approve Resolution 367. Gregg Miller seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Joe Aulds – Sewer backup incidents

Joe Aulds addressed Council concerning several sewer back incidents at his residence at 510 S. Ash since October 2015. Aulds stated the incidents coincided with rain events and he had concerns the problem had not been identified and would keep reoccurring with future rain events. George Huffman stated a camera had been inserted into the sewer main to identify any problems with the line and corrective measures had been taken. Huffman also stated he had been in contact with the school contractor and Superintendent C.D. Knobloch as muddy water from the school construction site was entering the sewer system; however, Huffman was told that all of the sewer lines had been plugged when the old school was torn down. After further discussion Paula Bradley made the motion to table the item until next month and to pursue further inspection of the sewer main with the camera system. Gregg Miller seconded the motion. All members present voted “Aye”.

2014 – 2015 Fiscal Year End Financial Audit

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2014-2015 fiscal year financial audit to Council and stated all items requested were ready for him at the beginning of the audit, the books were in good order and the audit was completed satisfactorily. No action taken.

Archer City Police Department 2015 Racial Profiling Report

Chief Perron presented the 2015 Racial Profiling Report to the Council and stated the department had not received any complaints in 2015. Debra Haehn made the motion to approve the report. Ben Tucker seconded the motion. All members present voted "Aye".

Sale of Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28' of Lot 8, Block 29 – 306 N. Center, 305 N. Sycamore, 301 N. Sycamore

George Huffman addressed Council concerning the sale of certain property located at 306 N. Center, 305 N. Sycamore and 301 N. Sycamore located on Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28' of Lot 8, Block 29 and stated there had recently been some interest in the lots. Paula Bradley made the motion to dispose of the lots in their entirety, following the sealed bid process. Jerry Phillips seconded the motion. All members present voted "Aye".

TXDOT Local Government Project Agreement – Visitor Center Landscaping Project

Kim Whitsitt addressed Council and stated TXDOT had not released the agreement for the Visitor Center Landscaping Project. Gregg Miller made the motion to table the item until the agreement had been received. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 368 – 4B – Mural Project

Kim Whitsitt presented the first reading of Resolution 368 approving an ACGDC project to contribute \$9,000 toward designing and painting a mural on the south side of the Archer Public Library building. No action taken.

Resolution 369 – 4B – TXCDBG Sewer Improvement Grant Project

Kim Whitsitt presented the first reading of Resolution 369 approving an ACGDC project to contribute \$13,750 toward a sewer improvement project for which the City has received a TXCDBG grant through TDA. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:15 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor