

City of Archer City
Public Hearing & Open Regular City Council Meeting
Thursday, May 18, 2017
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Public Hearing and Open Regular Meeting, Thursday, May 18, 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. Gregg Miller the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Zac Beck
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present – Hannah Pressler, Derrel Beesinger, Barbara Phillips, Leslie Hash, John Stanley

Public Comments

None

Consent Agenda

Paula Bradley 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, Ambulance – Kim Whitsitt

City Secretary report: February Financial Report – Kim Whitsitt

ACGDC report – None

OLD BUSINESS

Resolution 383 USDA Loan Resolution

Kim Whitsitt addressed Council concerning Resolution 383 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of constructing its drinking water facility and authorizing the issuance of bonds in the amount of \$5,127,000. Debra Haehn made the motion to approve Resolution 383. Ben Tucker seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 385 May 6, 2017 Election

Kim Whitsitt addressed Council concerning Resolution 385 canvassing the returns and declaring the results of the May 6, 2017 General Election for City officers. Paula Bradley made the motion to approve Resolution 385. Debra Haehn seconded the motion. All members present voted “Aye”.

Mayor Pro Tem

Mayor Green addressed Council concerning the appointment of Mayor Pro Tem and recommended Paula Bradley. Debra Haehn made the motion to appoint Paula Bradley Mayor Pro Tem. Gregg Miller seconded the motion. All members present voted “Aye”.

Opening Hackberry Street

Leslie Hash addressed Council concerning opening Hackberry Street, which was requested previously by Jeremy Maxwell. Mrs. Hash requested Council not open Hackberry and stated it had never been opened nor maintained by the City and she did not want the traffic it would generate that close to her property. Gregg Miller made the motion to table the item until the next meeting. Ben Tucker seconded the motion. All members present voted “Aye”.

Bounce Houses at City Park

George Huffman and Kim Whitsitt addressed Council concerning citizen requests to place privately owned inflatable bounce houses at the City Park. Debra Haehn made the motion to deny permission to place bounce houses and/or other inflatables at the City Park unless they were commercially rented from a business that could provide a certificate of insurance naming the City as additional insured. Ben Tucker seconded the motion. All members present voted "Aye".

City Lake Water

George Huffman addressed Council concerning the sale of raw water from the City Lake to Derrell Beesinger to water fruit trees. Mr. Beesinger stated he would haul the water in containers on a trailer. Gregg Miller made the motion to sell raw water to Derrell Beesinger for \$3.00 per thousand. Debra Haehn seconded the motion. All members present voted "Aye".

2017 Fiscal Year Audit

Kim Whitsitt addressed Council concerning approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2017 FYE. Paula Bradley made the motion to retain the services of EPFF to conduct the 2017 FY audit. Ben Tucker 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 7:47 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor