

City of Archer City
Special Called City Council Meeting
Tuesday, May 21, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a special called meeting on Tuesday, May 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, Ambulance Director – Pat Bryan, Police Chief – Justin Perron

Guests Present – Kellie Perron, Shane Wright, Landri Beck

Public Comments

Shane Wright addressed Council and stated Archer County was working with FEMA on a grant for storm shelters and individuals would have eligibility through the County.

Consent Agenda

Paula Bradley 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, Ambulance, Police Department - George Huffman
City Secretary report: Financial Report – Kim Whitsitt
ACGDC report – Paula Bradley

OLD BUSINESS

Ambulance Service Billing

Debra Haehn made the motion to table the item until July. Paula Bradley seconded the motion. All members present voted “Aye”.

Animal Control

Debra Haehn made the motion to table the item until the June meeting. Ben Tucker seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Mayor Pro Tem

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

2019 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 2019 FYE. Leslie Hash made the motion to retain the services of EPFF to conduct the 2019 FY audit. Zac Beck seconded the motion. All members present voted “Aye”.

Resolution 406 Flood Plain Official

Mayor Green addressed Council concerning Resolution 406 designating a flood plain official. Paula Bradley made the motion to approve Resolution 406. Debra Haehn seconded the motion. All members voted "Aye".

ACISD Interlocal – Trust Properties

Kim Whitsitt addressed Council concerning an interlocal agreement with ACISD concerning trust properties. Leslie Hash made the motion to approve the agreement. Zac Beck seconded the motion. All members present voted "Aye".

Archer County Interlocal – Trust Properties

Kim Whitsitt addressed Council concerning an interlocal agreement with Archer County concerning trust properties. Zac Beck made the motion to approve the agreement. Leslie Hash seconded the motion. All members present voted "Aye".

ACGDC Airport Land Sales

Mayor Green addressed Council concerning authorization for Archer City Growth & Development Corp. to sell three (3) acres of land located near the airport described as Hooper and Wade A-727. Debra Haehn made the motion to authorize the sale of the land. Paula Bradley 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 7:58 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor