

**City of Archer City**  
**Open Regular Meeting Minutes**  
**Thursday, June 21, 2018, 7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, June 21, 2018 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.

**Presentations**

Mayor Green presented Gregg Miller with a Texas State Flag in appreciation of his past service to the City as Councilman.

The following Council members were present for roll call:

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

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

**Guests Present** – Leslie Hash, Danny Hash, Andrew Schreiber, Barbara Phillips, Tionney Cotton, Patrick Cotton, Gregg Miller, Judy Miller

**Public Comments**

None

**Consent Agenda**

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, Police Department – George Huffman

City Secretary report: Financial Report, Budget Calendar, TXCDBG grant scoring update – Kim Whitsitt

ACGDC report – Paula Bradley

**NEW BUSINESS**

**Resignation of Gregg Miller**

Mayor Green addressed Council concerning the letter of resignation submitted by Gregg Miller. Zac Beck made the motion to accept the letter of resignation. Debra Haehn seconded the motion. All members present voted “Aye”.

**Appointment of Council Member**

Mayor Green addressed Council concerning the appointment of a Council Member to fill the unexpired term of Gregg Miller until May 2019. After further discussion concerning potential applicants, Debra Haehn made the motion to appoint Leslie Hash. Ben Tucker seconded the motion. All members present voted “Aye”.

**Recreational Vehicle Variance**

Tionney Cotton addressed Council concerning a variance to temporarily reside in a recreational vehicle during the completion of a manufactured housing unit that was installed at 211 N. Ash. Paula Bradley made the motion to approve a variance for ninety days. Zac Beck seconded the motion. All members present voted “Aye”.

**Speeding on West South Street**

George Huffman addressed Council concerning vehicles traveling at excessive speeds on West South Street due to a citizen complaint and stated a previous complaint had been filed on the concrete trucks traveling to a construction site. Huffman stated traffic will be monitored and citations will be issued for speeding. No action taken.

*Mayor Green passed the gavel to Mayor Pro Tem Paula Bradley at 7:37 p.m.*

**Visitor Center Landscaping Project**

Kim Whitsitt addressed Council concerning Change Order # 2 for the Visitor Center contract with Mickey Mayo in the amount of \$1,500.00, which includes welding support members for future panels per specs and plans. Kim stated this part of the project was not included in the original bid. Debra Haehn made the motion to approve Change Order # 2. Ben Tucker seconded the motion. All members present voted "Aye".

**Visitor Center Landscaping Project**

Kim Whitsitt addressed Council concerning Change Order # 3 for the Visitor Center contract with Mickey Mayo in the amount of \$10,350.00, for fabrication and installation of story boards including materials, design work and installation. Kim stated this part of the project was not included in the original bid. Debra Haehn made the motion to approve Change Order # 3. Zac Beck seconded the motion. All members present voted "Aye".

*Mayor Pro Tem Paula Bradley passed the gavel back to Mayor Green at 7:44 p.m.*

**TMLIEBP Employee Group Insurance**

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life and disability plans with TMLIEBP for the 10/1/18-19 term. Paula Bradley made the motion to approve the renewal with TMLIEBP. Ben Tucker seconded the motion. All members present voted "Aye".

**Pool & Mini Golf Smoking & Alcohol Policy**

George Huffman addressed Council concerning a no smoking and alcohol consumption policy within fifty feet of either the pool or miniature golf course. Debra Haehn made the motion to not allow smoking or alcohol consumption within fifty feet of either facility. 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 7:50 p.m. Zac Beck seconded the motion. All members present voted "Aye".

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor