

**City of Archer City**  
**Special Called City Council Meeting**  
**Thursday, June 27, 2019, 7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for a special called meeting on Thursday, June 27, 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** – Karen Aulds, Darren Richey, John Stanley

**Public Comments**

None

**Consent Agenda**

Leslie Hash 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**

**Animal Control**

Debra Haehn made the motion to table the item until after the next FY budget is adopted. Paula Bradley seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Nortex Proxy**

George Huffman addressed Council concerning approval of the Nortex voting proxy. Zac Beck made the motion to approve George Huffman with voting proxy and Kim Whitsitt and Kelvin Green as alternates. Ben Tucker seconded the motion. All members present voted “Aye”.

**TML Health Employee Group Insurance**

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life and disability plans with TML Health Benefits Pool for the 10/1/19-20 term. Paula Bradley made the motion to approve the renewal with TML Health. Debra Haehn seconded the motion. All members present voted “Aye”.

**Demolition Bids**

Kim Whitsitt addressed Council concerning demolition bids for trust properties located at 614 E. Main and 212 E. Plum. Zac Beck made the motion to accept a bid by Kendall Coleman. Paula Bradley seconded the motion. All members present voted “Aye”.

**Water Meter EID Registers**

George Huffman addressed Council concerning the purchase of new replacement EID registers and stated the life on the current registers was ending. Huffman recommended replacing all registers over the next three years. Debra Haehn made the motion to purchase 350 EID registers, with a twenty year warranty, in the current fiscal year. Leslie Hash seconded the motion. All members present voted "Aye".

**Ambulance Director**

George Huffman addressed Council concerning the duties and salary of the Ambulance Director. After further discussion Zac Beck made the motion to table the item until the July meeting. 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 8:44 p.m. Zac Beck seconded the motion. All members present voted "Aye".

---

Kim Whitsitt, City Secretary

---

Kelvin Green, Mayor