

**City of Archer City**  
**Open Regular City Council Meeting**  
**Thursday, July 18, 2019, 7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, July 18, 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 - absent

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Ambulance Director – Pat Bryan, ACPD Matt England

**Guests Present** – Karen Aulds, John Stanley, William Petit, Roy Olsen, Evan Knobloch, Landri Beck, Kyle Baldwin, Bill Sokora, Steve Tucker

**Public Comments**

None

**Consent Agenda**

Zac Beck 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 – Kim Whitsitt

ACGDC report – Paula Bradley

**OLD BUSINESS**

**Ambulance Service Billing**

Debra Haehn made the motion to table the item until after the budget process has been completed. Ben Tucker seconded the motion. All members present voted “Aye”.

**Ambulance Director**

George Huffman addressed Council and recommended the item be tabled until the budget meetings. Paula Bradley made the motion to table the item until the budget meetings. Zac Beck seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**Bank Depository Contract**

Kim Whitsitt addressed Council concerning a bank depository contract for the term of September 1, 2019 through August 31, 2024 and stated American National Bank had submitted the only depository proposal. Paula Bradley made the motion to authorize the depository contract with American National Bank. Debra Haehn seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Zac Beck – Abstained, Leslie Hash – Absent

**Burning**

Matt England, ACPD and Shane Wright, ACVFD both addressed Council concerning outdoor burning. Matt England handed out a Police Department burn policy and Shane Wright requested clarification from the City for illegal burns. After further discussion the consensus was that illegal burns would be extinguished by the fire department and treated as a crime scene by the PD. No action taken.

**Resolution 407 4B Project City Demolition**

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 in FY 2018/19 to the City of Archer City to fund the demolition of two (2) trust properties. No action taken.

**New Street – West Cottonwood**

Ben Tucker and Steve Tucker addressed Council about building a new street off of West Cottonwood. After further discussion Zac Beck made the motion to table the item until after the Tucker’s meet with 4B. 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 7:45 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