

**City of Archer City**  
**Open Regular Meeting**  
**Thursday, July 21, 2016**  
**7:00 P.M.**

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, June 16, 2016 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
	Jerry Phillips arrived at 7:04 p.m.
	Debra Haehn
	Gregg Miller
	Ben Tucker arrived at 7:04 p.m.

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Police Chief – Justin Perron

**Guests Present** – Alex Achten – KAUZ, Andrew Schreiber, Kellie Davis

**Public Comments**

None

**Consent Agenda**

The City Council read the minutes of the June 16, 2016 Open Regular Meeting and the July 19, 2016 Bid Opening. 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, ACPD – George Huffman  
City Secretary report: June Financial Report, Nursing Home Update, Budget Calendar – Kim Whitsitt  
ACGDC report – Paula Bradley

**OLD BUSINESS**

**Commercial Dumpsters**

Mayor Green addressed Council concerning an ordinance to regulate screening and sanitation requirements for commercial dumpsters. The consensus of Council was to amend the proposed ordinance concerning requirements for food service customers. Gregg Miller made the motion to table the item until the August meeting. Paula Bradley seconded the motion. All members present voted “Aye”.

**Health and Sanitation Nuisances**

George Huffman addressed Council concerning ordinance violations for overgrown lots, particularly agriculture lots that are used for livestock. The consensus of Council was to amend the current ordinance to allow exceptions for lots or parcels over two acres. No action taken.

**Vacating South Rose Street**

A petition to abandon the street was not received; therefore, no action was taken.

**4B Board Appointment**

Mayor Green addressed Council concerning an appointment to the board of directors of the ACGDC/4B to fill a vacancy due to the resignation of Lynda Myracle. Gregg Miller made the motion to appoint Mary Ann Wages for the unexpired term ending August 24, 2017. Paula Bradley seconded the motion. All members present voted “Aye”.

**Resolution 374 ACGDC Project – Royal Theater**

Kim Whitsitt addressed Council concerning Resolution 374 approving an ACGDC project to contribute 4B funds of \$12,600 to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events, which will promote the City and tourism. Paula Bradley made the motion to approve Resolution 374. Debra Haehn seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker Yes, Debra Haehn – Yes, Gregg Miller – Yes, Jerry Phillips – Abstained

**NEW BUSINESS****Construction Bids – Sewer Outfall Upgrade TDA Project No. 7215011**

George Huffman addressed Council concerning construction bids for the TXCDBG Sewer Outfall Upgrade TDA No. 7215011 and stated three bids were received as follows: Cothran Construction for \$239,600 with an alternate bid of \$99,000, Hypoworks for \$251,600 and Bowles Construction for \$309,200. Kerry Maroney of Biggs & Mathews Consulting Engineers recommended awarding the bid to Cothran Construction. Debra Haehn made the motion to award the bid to Cothran Construction for \$239,600. Gregg Miller seconded the motion. All members present voted “Aye”.

**Flood Control Study**

George Huffman presented a proposal from Freese and Nichols to provide professional engineering services for a drainage study of various problem locations in the City. The total fee for the engineering services was \$35,000. After further discussion, the consensus of Council was to explore further options. Paula Bradley made the motion to table the item until the August meeting. Gregg Miller seconded the motion. All members present voted “Aye”.

**Verizon Water Tower Lease Agreement – Landmark Dividend**

George Huffman addressed Council concerning the lease easement purchase option agreement from Landmark Dividend on the Verizon Water Tower Lease Agreement. George presented information from Jay Cantrell, City Attorney and stated Mr. Cantrell recommended no action be taken until Landmark Dividend presented a complete agreement for legal review. Paula Bradley made the motion to table the item until the August meeting. Jerry Phillips seconded the motion. All members present voted “Aye”.

**Sale of Water Outside City Limits**

George Huffman addressed Council concerning selling water to a customer outside the City limits. Gregg Miller made the motion to sell water provided the customer agrees to sign a voluntary annexation waiver. Ben Tucker seconded the motion. All members present voted “Aye”.

**Investment Report**

Kim Whitsitt addressed Council concerning approval of the second quarter investment report. Debra Haehn made the motion to approve the investment report. 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 8:45 p.m. Jerry Phillips seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary

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Kelvin Green, Mayor