

City of Archer City
Open Regular City Council Meeting & Budget Workshop
Thursday, August 20, 2020, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting and budget workshop on Thursday, August 20, 2020 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 7:15 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
	Debra Haehn
	Ben Tucker
	Zac Beck - absent
	Leslie Hash

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

Guests Present – Kellie Perron, Shane Wright

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”.

OLD BUSINESS

Resolution 419 4B Archer City Country Club Project

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B sales tax funds to contribute up to \$21,000.00 to the Archer City Country Club, to fund a project to purchase new equipment and make golf course improvements. Paula Bradley made the motion to approve the resolution. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

ACVFD Authorization for Strike Team Deployment

ACVFD member Shane Wright addressed Council concerning authorization to deploy Unit #44, 2005 Ford Fire Truck with the Texas Intrastate Fire Mutual Aid System strike team. Shane confirmed the unit would only be deployed if he were available to deploy with it. Debra Haehn made the motion to approve the deployment of Unit #44 with Shane Wright, if needed. Paula Bradley seconded the motion. All members present voted “Aye”.

Interlocal Cooperation Agreement for the Collection of Ad Valorem Taxes with Archer County

Kim Whitsitt addressed Council concerning an interlocal agreement with Archer County concerning the collection of Ad Valorem Taxes. Leslie Hash made the motion to approve the interlocal agreement. Ben Tucker seconded the motion. All members voted “Aye”.

First and Second Quarter 2020 Investment Reports

Kim Whitsitt addressed Council concerning the first and second quarter investment reports. Debra Haehn made the motion to approve the investment reports. Leslie Hash seconded the motion. All members present voted “Aye”.

Ordinance 350 Records Management Program

Kim Whitsitt addressed Council concerning an ordinance authorizing a records management program and designating a records management officer. Leslie Hash made the motion to approve the ordinance. Paula Bradley seconded the motion. All members present voted “Aye”.

Tax Resale Deed

George Huffman addressed Council concerning a tax resale deed on the property located on Lot 6, Block 17, 212 E. Plum St. between the City and Justin D. Miller and stated a bid of \$400.00 had been offered by Mr. Miller. Paula Bradley made the motion to not accept the bid. Ben Tucker seconded the motion. All members present voted “Aye”.

Budget Workshop

Kim Whitsitt reviewed the 2020-2021 budget with Council. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 7:50 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor

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