

City of Archer City
Open Regular Meeting
Thursday, September 15, 2016
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, September 15, 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. Gregg Miller gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Jerry Phillips
	Debra Haehn arrived at 7:14 p.m.
	Gregg Miller
	Ben Tucker

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

Guests Present – Charles Young, Barbara Young, Jerry Bradley, Shane Wright, Jane Adams, Sandy Brewer, Fern Starnes, Barbara Phillips – Archer County News

Public Comments

None

Consent Agenda

Jerry Phillips 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, ACPD; Report of Claim for Civil Rights Violation on the Archer City Police Department – George Huffman

City Secretary report: August Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

Budget Workshop

Kim Whitsitt led the Council in a workshop concerning the proposed 2016-2017 FY budget. No action taken.

OLD BUSINESS

Ordinance 327 Operations of Golf Carts

George Huffman addressed Council and guests concerning Ordinance 327 authorizing the operation of golf carts on certain streets within the City and stated the adoption of this ordinance is in addition to the operations of golf carts already permitted by state law. George also stated ATV’s are already regulated by the State and those regulations preempt any regulation by local municipalities. Paula Bradley made the motion to approve Ordinance 327. Gregg Miller seconded the motion. All members present voted “Aye”.

Flood Control Study

Paula Bradley made the motion to table the item until the October meeting. Gregg Miller seconded the motion. All members present voted “Aye”.

Verizon Water Tower Lease Agreement – Landmark Dividend

Gregg Miller made the motion to table the item until the October meeting. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Fire Truck

George Huffman addressed Council concerning a 2016 Mack Tank Truck for the Archer City Volunteer Fire Department (ACFVD). Shane Wright stated the ACFVD had received a grant from the Texas Forestry Service in the amount of \$221,036 for the new fire truck and requested the City accept ownership of the truck and provide full coverage insurance through TML. Shane stated the ACFVD would reimburse the City for the first year's insurance premium. Debra Haehn made the motion to approve the donation of the new fire truck. Paula Bradley seconded the motion. All members present voted "Aye".

Ratification of Property Tax Increase

Kim Whitsitt addressed Council concerning the ratification of the property tax increase reflected in the proposed 2016-2017 FY Budget. Gregg Miller made the motion to ratify the property tax increase reflected in the proposed 2016-2017 FY Budget that will raise more total property tax revenue than last year's budget by \$25,538.00 or 6.04%. Debra Haehn seconded the motion. Voting as follows: Jerry Phillips – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller – Yes; Debra Haehn - Yes

Ordinance 328 Adopting 2016 - 2017 FY Budget

Kim Whitsitt addressed Council concerning Ordinance 328 adopting the 2016-2017 FY Budget. Debra Haehn made the motion to approve Ordinance 328. Ben Tucker seconded the motion. Voting as follows: Jerry Phillips – No, Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller – Yes; Debra Haehn - Yes

Ordinance 329 Adopting the 2016 - 2017 Property Tax Rate

Kim Whitsitt addressed Council concerning Ordinance 329 adopting the 2016 - 2017 property tax rate. Paula Bradley made the motion to approve Ordinance 329 adopting the 2016 – 2017 property tax rate and that the property tax rate be increased by the adoption of a tax rate of .755, which is effectively a .604% increase in the tax rate. Ben Tucker seconded the motion. Voting as follows: Jerry Phillips – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller – Yes; Debra Haehn - Yes

Ordinance 330 Amending Solid Waste Fees

Kim Whitsitt addressed Council concerning Ordinance 330 amending the fee schedule of the Code of Ordinances to include revised solid waste fees of .87%, effective October 1, 2016, which was the amount of the increase to the City by Waste Connections. Debra Haehn made the motion to approve Ordinance 330. Gregg Miller seconded the motion. All members present voted "Aye".

2015 2016 Budget Amendment

Kim Whitsitt addressed Council concerning approval of a 2015 2016 budget amendment to increase the General Fund Transfer to Ambulance by \$36,756.96. Debra Haehn made the motion to approve the budget amendment. Ben Tucker seconded the motion. All members present voted "Aye".

2015 2016 Budget Revisions

Kim Whitsitt addressed Council concerning approval of the 2015-2016 budget revisions. Gregg Miller made the motion to approve the budget revisions. 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 7:35 p.m. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor