

City of Archer City
Open Regular City Council Meeting & Budget Workshop
Thursday, September 17, 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, September 17, 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 7:00 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
	Debra Haehn
	Ben Tucker
	Zac Beck
	Leslie Hash

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

Guests Present – None

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: Ambulance, Police Department - George Huffman
City Secretary report: Financial Report – Kim Whitsitt
ACGDC report – None

Budget Workshop

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

NEW BUSINESS

Ratification of Property Tax Increase

Kim Whitsitt addressed Council concerning the ratification of the property tax increase reflected in the proposed 2020-2021 FY Budget. Zac Beck made the motion to ratify the property tax rate of .74008 reflected in the proposed 2020-2021 FY Budget that will raise the same amount of revenue from property taxes as last year’s budget. Debra Haehn seconded the motion. Voting as follows: Debra Haehn – Yes, Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Leslie Hash – Yes

Ordinance 351 Adopting 2020 - 2021 FY Budget

Kim Whitsitt addressed Council concerning Ordinance 351 adopting the 2020-2021 FY Budget. Paula Bradley made the motion to approve Ordinance 351. Ben Tucker seconded the motion. Voting as follows: Debra Haehn – Yes, Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Leslie Hash – Yes

Ordinance 352 Adopting the 2020 - 2021 Property Tax Rate

Kim Whitsitt addressed Council concerning Ordinance 352 adopting the 2010 - 2021 property tax rate. Zac Beck made the motion to approve Ordinance 352 adopting the 2020 – 2021 property tax rate of .74008. Ben Tucker seconded the motion. Voting as follows: Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Debra Haehn – Yes, Leslie Hash – Yes

2019 2020 Budget Amendments

Kim Whitsitt addressed Council concerning approval of a 2019-2020 budget amendment to increase General Fund Transfer to Ambulance, 01-30-5020 by \$63,843.51 to \$328,000.00. Debra Haehn made the motion to approve the budget amendment. Zac Beck seconded the motion. All members present voted "Aye".

2019 2020 Budget Revisions

Kim Whitsitt addressed Council concerning approval of the 2019-2020 budget revisions. Debra Haehn made the motion to approve the budget revisions. Leslie Hash seconded the motion. All members present voted "Aye".

Raw Water Supply Facilities Change Order #3

George Huffman addressed Council concerning change order # 3 in the amount of \$261,580.00 for the raw water supply facilities project and recommended approving change order #3. Paula Bradley made the motion to approve the change order. Zac Beck seconded the motion. All members present voted "Aye".

Wichita Valley Water Supply Water Purchase Contract Amendment # 9

George Huffman addressed Council concerning an amendment to the Wichita Valley Water Purchase Contract. Paula Bradley made the motion to approve the amendment. Debra Haehn seconded the motion. All members present voted "Aye".

Ordinance 353 Amending Code of Ordinances Chapter 14 Zoning

George Huffman addressed Council concerning Ordinance 353 amending Zoning Section 5 (8). Debra Haehn made the motion to table the item until the next meeting. 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 7:41 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor