

City of Archer City Minutes
Notice of Public Hearing on the Proposed 2019-2020 FY Budget
Notice of Public Hearing on Tax Increase
Notice of Special Called Meeting & Budget Workshop
Monday, September 9, 2019
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Public Hearing on the Proposed 2019-2020 FY Budget, Public Hearing on Tax Increase, Special Called Meeting and Budget Workshop on Monday, September 9, 2019 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor 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:

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| Mayor | Kelvin Green |
| Council Members | Paula Bradley |
| | Ben Tucker |
| | Zac Beck - absent |
| | Debra Haehn |
| | Leslie Hash |

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

Guests Present – John Stanley

Public Hearing on Proposed 2019-2020 Fiscal Year Budget

Mayor Green convened the Public Hearing on the Proposed 2019-2020 Fiscal Year Budget at 7:02 p.m. and stated the City Council would vote on the Proposed Budget at the open regular meeting on September 19, 2019 at 7:00 p.m. Debra Haehn made the motion to postpone the final vote on the 2019-2020 proposed budget until a meeting tentatively scheduled for September 19, 2019. Paula Bradley seconded the motion. All members present voted “Aye”.

Public Hearing on Tax Increase

Mayor Green convened the Public Hearing on the proposed tax increase at 7:03 p.m. and stated the City Council would vote on the proposed tax increase at the open regular meeting on September 19, 2019 at 7:00 p.m.

Public Comments

None

Mayoral Proclamation

Mayor Green read a proclamation recognizing September 9 – 13, 2019 as Archer City ISD Appreciation Week.

NEW BUSINESS

Pickup Purchase

George Huffman addressed Council concerning approval to purchase a new pickup and stated he had several quotes from various dealerships. Leslie Hash made the motion to purchase a 2019 Nissan Frontier Pickup at a maximum cost of \$24,153.00. Paula Bradley seconded the motion. All members present voted “Aye”.

Street Repair Bids

George Huffman addressed Council concerning authorization to approve a bid for certain street repairs and stated one bid was received from Freeman Paving totaling \$132,968.00. Paula Bradley made the motion to approve the bid from Freeman Paving. Ben Tucker seconded the motion. All members present voted “Aye”.

Water Treatment Plant Change Order 4

George Huffman addressed Council concerning change order # 4 in the amount of (\$1,881.06CR) for the water treatment plant construction project. Debra Haehn made the motion to approve change order 4. Paula Bradley seconded the motion. All members present voted “Aye”.

Budget Workshop

Kim Whitsitt led the Council in a workshop concerning the proposed 2019-2020 Fiscal Year Budget. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:19 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor