

City of Archer City
Public Hearing & Open Regular City Council Meeting
Thursday, August 17, 2017
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Public Hearing and Open Regular Meeting, Thursday, August 17, 2017 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:

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|-----------------|---------------|
| Mayor | Kelvin Green |
| Council Members | Paula Bradley |
| | Zac Beck |
| | Debra Haehn |
| | Gregg Miller |
| | Ben Tucker |

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

Guests Present – Kellie Davis, Barbara Phillips

Public Comments

None

Consent Agenda

Debra Haehn made the motion to approve the Consent Agenda. Gregg Miller seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Ambulance, Police Department – Kim Whitsitt

City Secretary report: July Financial Report – Kim Whitsitt

ACGDC report – None

NEW BUSINESS

Substandard Structure Located at 425 E. Plum, Archer City, Texas

Mayor Green stated structure had been removed. No action taken.

PUBLIC HEARING ON SUBSTANDARD STRUCTURE LOCATED AT 425 E. PLUM, ARCHER CITY, TEXAS

Mayor Green stated structure had been removed.

NEW BUSINESS CONTINUED

Substandard Structure Located at 425 E. Plum, Archer City, Texas

Mayor Green stated structure had been removed. No action taken.

Substandard Structure – 201 E. South

Paula Allen requested a thirty-day extension to complete the debris removal at 201 E. South. Paula Bradley made the motion to approve the final extension. Ben Tucker seconded the motion. All members present voted “Aye”.

TMLIRP Property Insurance Deductible

Kim Whitsitt addressed Council concerning increasing the property deductible on the TMLIRP insurance policy from \$250 to \$1,000, which would result in a savings of \$5,441.00. Gregg Miller made the motion to increase the deductible from \$250 to \$1,000. Zac Beck seconded the motion. All members present voted “Aye”.

2017 Pickup Purchase Approval

George Huffman addressed Council concerning the approval to purchase a new 2017 pickup and stated several quotes had been received. Gregg Miller made the motion to approve the purchase of a 2017 Nissan Pickup from Nissan of Lawton for \$20,800.00. Ben Tucker seconded the motion. All members present voted “Aye”.

City of Wichita Falls Water Purchase Contract Amendment

George Huffman addressed Council concerning an amendment to the City of Wichita Falls water purchase contract. Paula Bradley made the motion to approved the amendment. Zac Beck seconded the motion. All members present voted “Aye”.

Resolution 387 Authorizing Participation in TexPool

Kim Whitsitt addressed Council concerning a resolution authorizing participation in TexPool Investment Pool and stated pool interest rates had been increasing. Zac Beck made the motion to approve Resolution 387. Debra Haehn seconded the motion. All members present voted “Aye”.

Additional Funding Archer City Ambulance Service

George Huffman addressed Council concerning a request to Archer County for financial assistance with the Archer City Ambulance Service and stated he had attended a Commissioner's Court Meeting on the matter; however, no decision had been made. No action taken.

Archer City Ambulance Service Coverage Area

George Huffman addressed Council concerning the coverage area for the ambulance service. Paula Bradley made the motion to table the item. Debra Haehn 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 7:50 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor