City of Archer City Open Regular City Council Meeting Thursday, January 19, 2023 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, January 19, 2023 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Jake Truette called the meeting to order at 7:20 p.m. and gave the invocation and led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:MayorJake TruetteCouncil MembersPaula BradleyDebra HaehnMegan RandallBilly BurksLeslie Hash

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

Guests Present - Nathan Lawson - Archer County News, Michael Bradshaw

Public Comments

None

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Billy Burks seconded the motion. All members present voted "Aye".

Monthly Reports

City Manager report: Public Works and Police- George Huffman City Secretary report: Financial Report – Kim Whitsitt AGCDC/4B report – Financial report – None

NEW BUSINESS

Trees in Alley

George Huffman addressed Council concerning a request by a property owner to remove some small trees located in the alley. George stated the trees were not blocking the alley and it is City policy for property owners to maintain the portion of the alley that is adjacent to their property. Billy Burks made the motion that property owners maintain the portion of the alley that is adjacent to their property. Megan Randall seconded the motion. All members present voted "Aye".

Ordinance 369 Amendment to Article 13.06 Drought Contingency Plan

George Huffman addressed Council concerning the revision to the Drought Contingency Plan and stated TCEQ required consumption reduction goals, which had been included in the revision. Leslie Hash made the motion to approve Ordinance 369. Paula Bradley seconded the motion. All members present voted "Aye".

Ordinance 370 Amendment to Article 13.05 Backflow and Cross-Connections Controls

George Huffman addressed Council concerning a requirement from TCEQ to amend the levels of lead in pipe and pipe fittings in the current ordinance. Leslie Hash made the motion to approve Ordinance 370. Debra Haehn seconded the motion. All members present voted "Aye".

Resolution 456 Order of Election

Kim Whitsitt addressed Council concerning a resolution to order a General Election on May 6, 2023 for the purpose of electing three Aldermen. Debra Haehn made the motion to approve Resolution 456. Leslie Hash seconded the motion. All members present voted "Aye".

Resolution 457 2023 2024 CDBG Engineer

George Huffman addressed Council concerning a resolution approving an engineer for the 2023 2024 CDBG project. George stated one RFQ was received from Jacob Martin. Paula Bradley made the motion to approve Resolution 457 awarding the contract to Jacob Martin. Leslie Hash seconded the motion. All members present voted "Aye".

Ordinance 371 Conveying Part of Alleyway in Block 8

Kim Whitsitt addressed Council concerning an ordinance conveying part of an alley in Block 8, abandoned in 1983, to D & V Quadrifoglio Properties. Leslie Hash made the motion to approve Ordinance 371. Debra Haehn seconded the motion. All members present voted "Aye".

Deed – Portion of Alleyway Adjacent to Lots 7 – 11, Block 8

Kim Whitsitt addressed Council concerning a deed between the City and D & V Quadrifoglio Properties for the portion of the alleyway located adjacent to Lots 7 - 11, Block 8. Kim stated this action was in reference to the abandonment of the alley by Ordinance 201 on May 10, 1983. Leslie Hash made the motion to approve the deed referenced above. Paula Bradley seconded the motion. All members present voted "Aye".

2023 City Holiday Schedule

Kim Whitsitt addressed Council concerning the 2023 City Holiday Schedule. Debra Haehn made the motion to approve the holiday schedule. Megan Randall seconded the motion. All members present voted "Aye".

Oncor Aerial Easement – East Plum

George Huffman addressed Council concerning an Oncor aerial easement on East Plum. Billy Burks made the motion to approve the easement. Debra Haehn seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:14 p.m. Leslie Hash seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor