

City of Archer City
Special Called City Council Meeting
Thursday, January 23, 2020, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a special called meeting on Thursday, January 23, 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 - absent
	Leslie Hash

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

Guests Present – Blake Gumprecht

Public Comments

None

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Leslie Hash seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – Paula Bradley

NEW BUSINESS

4B Board of Directors

Mayor Green addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2020 – 1/21/2022. Ben Tucker made the motion to reappoint Ronnie Williams, Ward Campbell and Craig Cowan for two-year terms expiring 1/21/2022. Debra Haehn seconded the motion. All members present voted “Aye”.

Raw Water Supply Facilities Change Order #2

George Huffman addressed Council concerning change order # 2 in the amount of \$97,670.00 for the raw water supply facilities project. Paula Bradley made the motion to table change order #2 to obtain additional information. Leslie Hash seconded the motion. All members present voted “Aye”.

Certificate of Completion Water Treatment Plant Project

George Huffman addressed Council concerning the Certificate of Substantial Completion and recommended issuing the document. Paula Bradley made the motion to approve the Certificate of Completion. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 409 Order Election

Kim Whitsitt addressed Council concerning a resolution to order a general election on May 2, 2020 for the purpose of electing a Mayor and two Aldermen. Leslie Hash made the motion to approve Resolution 409. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 410 City Investment Policy

Kim Whitsitt addressed Council concerning a resolution approving the City Investment Policy. Leslie Hash made a motion approving Resolution 410. Ben Tucker seconded the motion. All members present voted "Aye".

4th Quarter 2019 Investment Report

Kim Whitsitt addressed Council concerning the 4th quarter investment report. Debra Haehn made the motion to approve the investment report. Leslie Hash seconded the motion. All members present voted "Aye".

Resolution 411 4B Archer County Rodeo Association Lighting Project

First reading of a resolution authorizing the expenditure of 4B sales tax funds in the amount of \$25,000.00 for a lighting project at the rodeo arena for the Archer County Rodeo Association. No action taken.

Supplying Water to New Customers Outside the City Limits

George Huffman addressed Council concerning supplying water to new customers outside the City limits. Paula Bradley made the motion to pursue voluntary annexation from new customers outside the City limits that request connection to the City water system. Leslie Hash seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Leslie Hash moved to adjourn at 7:45 p.m. Ben Tucker seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor