City of Archer City Special Called Meeting Tuesday, December 6, 2016 6:30 p.m.

The Mayor and City Council of the City of Archer City, met for a Special Called Meeting on Tuesday, December 6, 2016 at 7:00 p.m. at the Archer City Country Club, 1007 S. Ash, Archer City, Texas.

Call to Order

Mayor Kelvin Green called the meeting to order at 6:53 p.m.

The following Council	members were present for roll	call:
Mayor	Kelvin Green	
Council Members	Paula Bradley	
	Jerry Phillips	
	Debra Haehn	
	Gregg Miller	
	Ben Tucker absent	

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

OLD BUSINESS

Resolution 379 Approving 4B Project – Western Heritage Cattle Drive

Kim Whitsitt presented the second reading of Resolution 379 approving an ACGDC project to contribute 4B funds of \$15,000.00 to assist with the Western Heritage Cattle Drive. Jerry Phillips made the motion to approve Resolution 379. Paula Bradley seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 6:58 p.m. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor