

**City of Archer City**  
**Open Regular Meeting Minutes**  
**Thursday, February 15, 2018, 7:00 P.M.**

The Mayor Pro Tem and City Council of the City of Archer City, met for an open regular meeting on Thursday, February 15, 2018 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

**Call to Order**

Mayor Kelvin Pro Tem Paula BradleyGreen called the meeting to order at 7:002 p.m. Mayor Pro Tem BradleyGreen led the Pledge of Allegiance for the United States and Texas flags. Gregg Miller and gave the invocation.

The following Council members were present for roll call:

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

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

**Guests Present** – Joe Aulds, Barbara Phillips, Paul Fleming, John Stanley

**Public Comments**

None

**Consent Agenda**

Paula Bradley made the motion to approve the Consent Agenda. Debra Haehn 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 – None

*Mayor Green passed the gavel to Mayor Pro Tem Paula Bradley at 7:13 p.m.*

**OLD BUSINESS**

**Street Name Change in Honor of Larry McMurtry**

Paula Bradley addressed Council concerning postponing renaming a street in honor of Larry McMurtry. Debra Haehn made the motion to postpone the matter. Ben Tucker seconded the motion. All members present voted “Aye”.

*Mayor Pro Tem Paula Bradley passed the gavel back to Mayor Green at 7:14 p.m.*

**Fence Relocation at the City Lake**

George Huffman addressed Council concerning a request by Ted Burkett to move a portion of his fence at the City Lake. George stated that at the January meeting Council requested Mr. Burkett provide a survey of the property; however, Mr. Burkett had declined. After further discussion, Debra Haehn made the motion to take no further action at this time. Paula Bradley seconded the motion. All members present voted “Aye”.

**Board of Adjustment**

George Huffman addressed Council concerning the appointment of a Board of Adjustment for zoning variances. After further discussion Paula Bradley made the motion to appoint Jerry Phillips, Brenda Goforth, Charles Hilbers, Nitsa Canafax and Annelia Ridenour. Ben Tucker seconded the motion. All members present voted “Aye”.

**NEW BUSINESS**

**2016-2017 FY Financial Audit**

Paul Fleming of Edgin, Parkman, Fleming & Fleming presented the 2016-2017 fiscal year financial audit to Council and stated all items requested were ready for him at the beginning of the audit, the accounts were in good order and the audit was completed satisfactorily. No action taken.

**Class C Criminal Trespass Ordinance**

George Huffman addressed Council concerning a criminal trespass ordinance. Paula Bradley made the motion to table the item until the March Council meeting. Gregg Miller seconded the motion. All members present voted “Aye”.

**Sale of Pavilion to American Legion**

Mayor Kelvin Green addressed Council concerning the sale of the pavilion next to the old fire station in the 200 Block of East Walnut to the American Legion. Mayor Green stated the American Legion had expressed interest in the property in order to host outdoor events. Ben Tucker made the motion to explore legal aspects of lease or sales options. Gregg Miller 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 7:42 p.m. Debra Haehn seconded the motion. All members present voted “Aye”.

---

Kim Whitsitt, City Secretary  
Mayor

---

Kelvin Green, MayorKelvin Green,