

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

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, March 15, 2018 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 7:02 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
	Zac Beck - absent
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present – Joe Aulds, Barbara Phillips, Randy West – Atmos, Kellie Perron

Public Comments

None

Consent Agenda

Debra Haehn made the motion to approve the Consent Agenda. Paula Bradley 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

OLD BUSINESS

Class C Criminal Trespass Ordinance

Justin Perron addressed Council concerning approval of a Class C Criminal Trespass ordinance. The consensus of Council was to authorize the City Attorney to draft an ordinance to be approved at a future meeting.

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. Discussion ensued concerning legal aspects of leasing the property including a time limit of 10:00 p.m. on outdoor events at the pavilion and fencing requirements. The consensus of Council was to authorize the City Attorney to prepare a lease.

NEW BUSINESS

Resolution 393 Atmos Approving RRM

Randy West of Atmos Energy addressed Council concerning Resolution 393 approving and adopting an Atmos rate review mechanism agreement. Paula Bradley made the motion to approve Resolution 393. Ben Tucker seconded the motion. All members present voted “Aye”.

2017 ACPD Racial Profiling Report

Chief Perron presented the 2017 Racial Profiling Report to Council. Gregg Miller made the motion to approve the report. Debra Haehn seconded the motion. All members present voted "Aye".

Archer City Growth & Development Corp. Board Members (4B)

Mayor Green addressed Council concerning three appointments to the 4B board for terms ending January 21, 2020. After further discussion and several nominations Paula Bradley made the motion to appoint Ward Campbell, Ronnie Williams and Craig Cowan for a term ending January 21, 2020. Debra Haehn seconded the motion. All members present voted "Aye".

Resolution 394 Cancelling May 5, 2018 Election

Kim Whitsitt addressed Council concerning Resolution 394 declaring unopposed candidates for the May 5, 2018 General Election and cancelling the election. Debra Haehn made the motion to approve Resolution 394. Gregg Miller seconded the motion. All members present voted "Aye".

Resolution 395 ACGDC Royal Theater Project

Kim Whitsitt presented the first reading of Resolution 395 approving an ACGCD project to contribute 4B funds of \$13,200 or \$600 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2017 and 2018. No action taken.

TCEQ Agreed Order and Supplemental Environmental Project

George Huffman addressed Council concerning approval of a TCEQ revised proposed agreed order approving a Supplemental Environmental Project (SEP), Case No. 55236. Paula Bradley made the motion to approve the Agreed Order and SEP. Gregg Miller seconded the project. All members present voted "Aye".

Code Enforcement Officer

George Huffman addressed Council concerning a potential agreement with the City of Olney to jointly employ a code enforcement officer. After further discussion the consensus was to pursue a code enforcement officer.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:14 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor