

City of Archer City
Open Regular Meeting Minutes
Thursday, April 19, 2018, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, April 19, 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 7:01 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
	Debra Haehn - absent
	Gregg Miller
	Ben Tucker

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

Guests Present – Joe Aulds, Barbara Phillips, Hannah Green

Public Comments

None

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Gregg Miller 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

George Huffman addressed Council concerning approval of a Class C Criminal Trespass ordinance and stated the City Attorney did not recommend the adoption of the regulation because it would not be in the City’s interest to do so. Gregg Miller made the motion to not authorize the adoption of a Class C Criminal Trespass ordinance. Ben Tucker seconded the motion. All members present voted “Aye”.

Lease of Pavilion to American Legion

Mayor Kelvin Green addressed Council concerning approval of a lease between the City and the American Legion concerning the pavilion located in the 200 Block of East Walnut. Paula Bradley made the motion to approve the lease. Zac Beck seconded the motion. All members present voted “Aye”.

Resolution 395 ACGDC Royal Theater Project

Kim Whitsitt addressed Council concerning 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. Paula Bradley made the motion to approve Resolution 395. Voting was as follows: Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller - Abstained

NEW BUSINESS

Electricity Contract

Kim Whitsitt addressed Council concerning the current retail service contract with TXU that expires on May 31, 2018. Whitsitt recommended authorizing herself and George Huffman to negotiate a new contract for electricity. Gregg Miller made the motion to authorize George Huffman and Kim Whitsitt to negotiate an agreement for service of electricity for a new term beginning June 1, 2018. Zac Beck seconded the motion. All members present voted "Aye".

1st Quarter Investment Report

Kim Whitsitt presented Council with the 1st quarter investment report. Gregg Miller made the motion to approve the investment report. Paula Bradley seconded the motion. All members present "voted "Aye".

TexPool

Kim Whitsitt addressed Council concerning approval to initiate the transfer of funds to TexPool. Ben Tucker made the motion to approve the transfer of funds. Paula Bradley seconded the motion. Voting was as follows: Zac Beck – Abstained, Paula Bradley – Yes, Ben Tucker – Yes, Gregg Miller – Yes

Mayor Green passed the gavel to Mayor Pro Tem Paula Bradley at 7:32 p.m.

Visitor Center Landscaping Project

Kim Whitsitt addressed Council concerning Change Order # 1 for the Visitor Center contract with Mickey Mayo in the amount of \$4,250.00, which includes materials and welding for the panels excluding artwork. Kim stated this part of the project was not included in the original bid. Gregg Miller made the motion to approve Change Order # 1. Zac Beck seconded the motion. All members present voted "Aye".

Mayor Pro Tem Paula Bradley passed the gavel back to Mayor Green at 7:35 p.m.

Miniature Golf Operations

George Huffman and Kim Whitsitt addressed Council concerning mini golf operations for the 2018 summer season and recommended outsourcing operation of the course to a third party with limited assistance from the City. The City would be relieved of the majority of the maintenance and would not have to provide gate workers. Paula Bradley made the motion to authorize outsourcing the mini golf operation. Ben Tucker seconded the motion. All members present voted "Aye".

Jay Cantrell Resignation

Mayor Green addressed Council concerning the resignation of Jay Cantrell as the City Attorney. Ben Tucker made the motion to accept the resignation. Gregg Miller seconded the motion. All members present voted "Aye".

City Attorney Appointment

Mayor Green addressed Council concerning the appointment of a new City Attorney and stated proposals had been received from Taylor, Olson, Adkins, Sralla and Elam of Ft. Worth (TOASE) and the Bojorquez Law Firm of Austin. After further discussion Paula Bradley made the motion to appoint TOASE as the City Attorney. 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 7:48 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor