

City of Archer City
Open Regular City Council Meeting
Thursday, April 20, 2023 7:00 P.M.

The City Council of the City of Archer City, met for an open regular city council meeting on Thursday, April 20, 2023 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Aldерwoman Debra Haehn called the meeting to order at 7:00 p.m. Billy Burks gave the invocation. Debra Haehn led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor	Jake Truette - absent
Council Members	Paula Bradley - absent
	Debra Haehn
	Megan Randall
	Billy Burks
	Leslie Hash

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

Guests Present – Nathan Lawson – Archer County News, Kellie Perron, Callie Lawson, Jonathan Nelson, John Whitaker, R. C. Graves, Kenny Hoffman – AMR, Charlie Weakley, Cody Weakley, Hibb Scott

Public Comments

John Whitaker of Archer Lodge 708 addressed Council concerning a request to allow the lodge to sell fireworks in June and July for a fundraiser. Mr. Whitaker as told the item could not be discussed at the meeting; however, it would be on the agenda for the May 18 meeting.

Callie Lawson of the Archer County Museum gave an update on the museum project and handed out a brochure.

Consent Agenda

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

Monthly Reports

Ambulance Report – Kenny Hoffman
Police Report – George Huffman
City Secretary report: Financial Report – Kim Whitsitt
AGCDC/4B report – None

OLD BUSINESS

Resolution 462 4B Museum Project

Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum. Billy Burks made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

Resolution 463 4B Royal Theater Project

Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater. Leslie Hash made the motion to approve the resolution. Megan Randall seconded the motion. All members present voted “Aye”.

Resolution 464 4B City Entry Signs Project

Kim Whitsitt addressed Council concerning a resolution authorizing a project to contribute up to \$30,000.00 of 4B funds to install City entry signs. Megan Randall made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Resolution 465 Adopting Policies TXCDBG Program

Kim Whitsitt addressed Council concerning a resolution adopting policies in connection with the TXCDBG Program. Leslie Hash made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted "Aye".

ARPA Water Line Project Change Order # 1

George Huffman addressed Council concerning a change order on the water line project. George stated there had been an error with the calculation of feet of water line, which resulted in an additional \$23,800.00 due to complete the project. Leslie Hash made the motion to approve the change order in the amount of \$23,800.00. Billy Burks seconded the motion. All members present voted "Aye".

Electric Contract

Kim Whitsitt addressed Council concerning the current retail service contract with TXU that expires on May 31, 2023. Whitsitt recommended authorizing herself and George Huffman to negotiate a new contract for electricity. Leslie Hash 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, 2023. Megan Randall 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 7:55 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Debra Haehn, Alderwoman