City of Archer City Open Regular Meeting Thursday, April 21, 2016 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, April 21, 2016 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 7:00 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
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present –Joe Aulds, Barbara Phillips – Archer County News, Rene' Holder, Alex Achten, – KFDX, Marie Loftin, Jon Curry, Rick Jones, Megan Franke, Dave Franke, Bridget Wylie, Gary Beesinger, Billy Hughes, Karren Winters, Nitsa Canafax, Billie Mullins

Public Comments

Bridget Wylie addressed Council and thanked the Mayor and Council for serving. Bridget also stated she wanted to help make the City better and if there were anything she could do she would be willing to help.

Consent Agenda

The City Council read the minutes of the March 17, 2016 Open Regular Meeting. 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, ACPD – George Huffman City Secretary report: March Financial Report, Nursing Home Update – Kim Whitsitt ACGDC report – Paula Bradley – No report given

OLD BUSINESS

ACPD Tahoe Purchase or Ford Interceptors Lease/Purchase

Billy Hughes of American National Leasing addressed Council concerning the lease of two new Ford Interceptors and reviewed lease costs as opposed to keeping the Tahoes. After further discussion, Jerry Phillips made the motion to sign a lease agreement on two new Ford Interceptors. Ben Tucker seconded the motion. All members present voted "Aye".

Ordinance 324 Itinerant Food Vendors (Mobile Vending Units)

Kim Whitsitt addressed Council concerning approval of Ordinance 324 regulating food trucks or itinerant food vendors. Kim stated Ordinance 324 was written and approved by the City Attorney and contained provisions discussed by Council at the March meeting. Debra Haehn made the motion to approve Ordinance 324. Gregg Miller seconded the motion. All members present voted "Aye".

Archer City Farmer's Market

Kim Whitsitt and George Huffman addressed Council concerning a farmer's market. The consensus of Council was the City would not regulate a farmer's market on private property. Any discussion of flea markets would occur at a later date if the need arises. No action taken.

NEW BUSINESS

City Clean Up Projects

Joe Aulds gave a power point presentation to Council and guests concerning the clean up of Archer City and discussed the future of the town. Pastor Jon Curry of Grace Church stated there was a meeting scheduled on Monday, May 16 at 6:30 pm to gather the churches in Archer City for the purpose of helping wherever there was a need. Pastor Curry stated the idea was to be a blessing to the community instead of a burden. Gary Beesinger stated a town cleanup approach was tried before with previous Councils and it was met with some resistance. Beesinger urged Council to band together because there would be some opposition. Mayor Green thanked the citizens for their interest in cleaning up the town. George Huffman stated the City had to comply with strict laws and procedures before condemning and demolishing structures. Huffman stated he had approached 4B for demolition and debris removal assistance as it was a costly process and the City needed financial assistance. No action taken.

Abandoned and Dilapidated Structures

Ben Tucker addressed dilapidated structures in town and in his neighborhood. No action taken.

American Legion - Wild Hog Cook Off

Item removed from agenda for lack of need. No action taken.

Budget Amendment – ACVFD

Kim Whitsitt addressed Council concerning a budget amendment to increase ACVFD Miscellaneous Expense by \$12,500, which are the proceeds from the sale of the City lots on North Center and North Sycamore. Gregg Miller made the motion to approve the budget amendment. Paula Bradley seconded the motion. All members present voted "Aye".

Sewer Inspection Camera System

George Huffman addressed Council concerning past problems with the City sewer system and recommended purchasing a sewer inspection camera system for future problems. Paula Bradley made the motion to approve the purchase of a sewer inspection camera system. Debra Haehn seconded the motion. All members present voted "Aye".

1st Quarter Investment Report

Kim Whitsitt presented Council with the 1st quarter investment report. Paula Bradley made the motion to approve the investment report. 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 8:40 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor