City of Archer City

Open Regular Meeting Thursday, May 19, 2016 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, May 19, 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 - Absent

Debra Haehn Gregg Miller Ben Tucker

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

Guests Present – Joe Aulds, Barbara Phillips – Archer County News, Alex Achten, Danielle Malagane – KAUZ, Jon Curry, Kellie Davis, Sandy Coffelt, Leslie Hash, Danny Hash, Vanessa Beene

Public Comments

None

Consent Agenda

The City Council read the minutes of the April 21, 2016 Open Regular Meeting and the May 11, 2016 Canvass. Debra Haehn 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, ACPD – George Huffman City Secretary report: April Financial Report, Nursing Home Update – Kim Whitsitt ACGDC report – Paula Bradley

NEW BUSINESS

Resolution 372 May 7, 2016 General Election

Kim Whitsitt addressed Council concerning approval of Resolution 372 Canvassing the returns and declaring the results of the May 7, 2016 General Election for City Officers. Gregg Miller made the motion to approve Resolution 372. Debra Haehn seconded the motion. All members present voted "Aye".

Mayor Pro Tem

Mayor Green addressed Council concerning the appointment of Mayor Pro Tem and recommended Paula Bradley. Debra Haehn made the motion to appoint Paula Bradley Mayor Pro Tem. Gregg Miller seconded the motion. All members present voted "Aye".

Flea Market Concerns

Leslie Hash addressed Council with concerns about future flea markets in the City. Leslie discussed her concerns such as sanitation, trash and parking and requested the Council consider regulating any future flea markets if they occur. No action taken.

Resolution 373 Steering Committee of Cities Served by Oncor

Kim Whitsitt addressed Council concerning approval of Resolution 373 authorizing continued participation with the Steering Committee. Paula Bradley made the motion approve Resolution 373. Ben Tucker seconded the motion. All members present voted "Aye".

Resolution 371 TXDOT Landscape Project

Kim Whitsitt addressed Council concerning approval of Resolution 371 accepting the Advanced Funding Agreement for a Visitor Center Landscaping Project from TXDOT. *Mayor Green passed the gavel to Paula Bradley and abstained from any discussion concerning the matter*. Debra Haehn made the motion to approve Resolution 371. Ben Tucker seconded the motion. All members present voted "Aye".

Paula Bradley passed the gavel back to Mayor Green.

Commercial Dumpsters

Mayor Green addressed Council concerning sanitation and fencing requirements for commercial dumpsters. The consensus of Council was to move forward with commercial dumpster regulations for food industry businesses. No action taken.

Health and Sanitation Nuisances

George Huffman addressed Council concerning ordinance violations for overgrown lots, particularly agriculture lots that are used for livestock and asked if the nuisance ordinance was going to apply to all lots in the future. Gregg Miller made the motion to table the item until the June meeting. Paula Bradley seconded the motion. All members present voted "Aye".

Ordinance 325 Dangerous Building Regulations

George Huffman addressed Council concerning Ordinance 325 regulating substandard and dangerous structures. George reminded Council that City Administration had been working on upgrading Code Enforcement for the past year to primarily focus on abandoned and vacant properties and nuisance abatements. Paula Bradley made the motion to approve Ordinance 325. Gregg Miller seconded the motion. All members present voted "Aye".

Code Enforcement Officer

George Huffman addressed Council concerning employing an additional Code Enforcement Officer and stated Council had voted to move forward with hiring a part time Code Enforcement Officer in September 2015; however, delays had been encountered. Paula Bradley made the motion to employ a part time Code Enforcement Officer. Ben Tucker 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. Gregg Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor