

City of Archer City
Public Hearings & Special Called City Council Meeting
Thursday, July 13, 2023 6:30 P.M.

The City Council of the City of Archer City, met for public hearings and special called city council meeting on Thursday, July 13, 2023 at 6:30 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Jake Truette called the meeting to order at 6:35 p.m. Mayor Truette gave the invocation. Jonathan Nelson led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

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

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

Guests Present – Nathan Lawson – Archer County News, Jonathan Nelson, Dalton Aiken – Public Management

Public Comments

None

NEW BUSINESS

TXCDBG Section 3 Policy Updates

Dalton Aiken addressed Council concerning Section 3 policy updates and information for the City’s TXCDBG Contract CDV21-0132. No action taken.

Consent Agenda

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

Monthly Reports

Ambulance and Police – George Huffman
City Secretary report: Financial Report – Kim Whitsitt
AGCDC/4B report – Paula Bradley

NEW BUSINESS CONTINUED

TML Health Benefits for 10/1/23-24

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life insurance and disability plans with TML Health Benefits Pool for the 10/1/23-24 term. After further discussion Debra Haehn made the motion to approve the renewal of the plan with Option 1. Option 1 increases the annual deductible to \$3,000.00 with a \$7,000.00 annual out of pocket. Billy Burks seconded the motion. All members present voted “Aye”.

Nortex Proxy

Mayor Truette addressed Council concerning proxy/alternate designations for Nortex. The mayor recommended that in the event of his absence proxy would be assigned to George Huffman, Paula Bradley or Kim Whitsitt. Billy Burks made the motion to approve the proxy designations. Megan Randall seconded the motion. All members present voted “Aye”.

TXCDBG 2021 - Funding Overages with Reserve Funds

George Huffman addressed Council concerning the CDBG 21 water line replacement project. George explained the base bid construction estimate of \$653,980 was greater than the grant award of \$350,000. An alternate bid of \$456,050 was also furnished, which would not complete the project. Billy Burks made the motion to approve the full base bid and overages would be funded with water and sewer reserves. Leslie Hash seconded the motion. All members present voted “Aye”.

Archer City Ambulance Service - Texas Department of State Health EMS Provider License

George Huffman addressed Council concerning communication received from DSHS about the active Archer City EMS provider license. George stated that “as required by EMS rule if the license remains active and current, the EMS provider will be required to be in compliance with all the requirements of a EMS provider as defined in TAC 157.11”. DSHS further stated “if the provider license is

not going to me maintained, you may want to surrender it back to the department”. After further discussion by Council, Billy Burks made the motion to surrender the license back to DSHS. Paula Bradley seconded the motion. All members present voted “Aye”.

City Property – West South Street

George Huffman addressed Council concerning the property east of the new water treatment plant and stated there had been some interest in purchasing the land. After further discussion, Billy Burks made the motion to order a survey on the property before moving forward. Debra Haehn seconded the motion. All members present voted “Aye”.

Emergency Services District

No action taken.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:04 p.m. Leslie Hash seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Jake Truette, Mayor