City of Archer City Open Regular City Council Meeting Thursday, July 16, 2020, 6:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, July 16, 2020 at 6:00 p.m. by telephone conference. The public was invited to join by calling 1-800-941-1840 (toll free) and entering the participant PIN of 138132# when prompted.

Call to Order

Mayor Kelvin Green called the meeting to order at 6:01 p.m. Mayor Green gave the invocation.

The following Council members were present for roll call:

Mayor Kelvin Green Council Members Paula Bradley

> Debra Haehn Ben Tucker Zac Beck Leslie Hash

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

Public Comments

Nathan Lawson, Editor of the Archer County News introduced himself to Council and stated he would be covering the Council Meetings when the meetings were resumed in Council Chambers.

Consent Agenda

Leslie Hash made the motion to approve the Consent Agenda. Paula Bradley seconded the motion. All members present voted "Aye".

OLD BUSINESS

TML Group Health Renewal

Kim Whitsitt addressed Council concerning the renewal of employee group health, dental, vision, life insurance and long-term disability plans with Texas Municipal Health Benefits Pool for the 10/1/20-21 term. Premium increases and longevity and loss ratio credits were discussed along with benefit enhancements. Debra Haehn made the motion to approve the renewal of the employee group policy with TML Health. Leslie Hash seconded the motion. All members present voted "Aye".

NEW BUSINESS

Resolution 419 4B Archer City Country Club Project

Kim Whitsitt presented the first reading of a resolution authorizing the expenditure of 4B sales tax funds to contribute up to \$21,000.00 to the Archer City Country Club, to fund a project to purchase new equipment and make golf course improvements. No action taken.

Adjournment

| There being | g no further bu | isiness to com | e before th | ne City (| Council, E | Ben Tuck | er moved t | o adjourn a | t 6:10 p.m. | Zac | Beck se | conded |
|-------------|-----------------|----------------|-------------|-----------|------------|----------|------------|-------------|-------------|-----|---------|--------|
| the motion. | All members | present voted | l "Aye". | | | | | | | | | |

| Kim Whitsitt, City Secretary | Kelvin Green, Mayor |
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