City of Archer City

Public Hearing & Open Regular City Council Meeting Thursday, July 20, 2017 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a Public Hearing and Open Regular Meeting, Thursday, July 20, 2017 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. Gregg Miller the invocation.

The following Council members were present for roll call:

Mayor Kelvin Green Council Members Paula Bradley

Zac Beck Debra Haehn Gregg Miller Ben Tucker

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

Guests Present – Ronnie Cowart, Barbara Cowart, Kellie Davis, Joe Aulds, Paula Allen, Gordon Drake, Barbara Phillips, Rickey Allen, Jeremy Maxwell, Cynthia Linebaugh

Public Comments

None

Consent Agenda

Gregg Miller made the motion to approve the Consent Agenda. Ben Tucker seconded the motion. All members present voted "Aye".

Monthly Reports

City Manager report: Public Works, Ambulance, Police Department – Kim Whitsitt

City Secretary report: June Financial Report - Kim Whitsitt

ACGDC report - Paula Bradley

OLD BUSINESS

Opening Hackberry Street

George Huffman addressed Council concerning the opening of Hackberry Street and advised the cost would be incurred by the City and reminded Council a previous request to open a different street in another area of town had been declined. Zac Beck made the motion to not open Hackberry Street. Debra Haehn seconded the motion. All members present voted "Aye".

NEW BUSINESS

Substandard Structures Located at 201 E. South, Archer City, Texas, 416 N. Center, Archer City, Texas, 423 E. Plum, Archer City, Texas, 315 S. Ash, Archer City, Texas and 209 W. Plum, Archer City, Texas Code Enforcement Officer Ronnie Cowart addressed Council concerning recommendations on the substandard structures located at 201 E. South, Archer City, Texas, 416 N. Center, Archer City, Texas, 423 E. Plum, Archer City, Texas, 315 S. Ash, Archer City, Texas and 209 W. Plum, Archer. Cowart recommended all properties be condemned. No action taken.

PUBLIC HEARING ON SUBSTANDARD STRUCTURES LOCATED AT 201 E. SOUTH, ARCHER CITY, TEXAS, 416 N. CENTER, ARCHER CITY, TEXAS, 423 E. PLUM, ARCHER CITY, TEXAS, 315 S. ASH, ARCHER CITY, TEXAS AND 209 W. PLUM, ARCHER CITY, TEXAS

A Public Hearing commenced at 7:30 p.m. to hear complaints on the properties listed above and from those having an interest in those properties. Paula Allen at 201 E. South stated they had been working to demolish the structure and would try to have it demolished in thirty days.

NEW BUSINESS CONTINUED

Substandard Structures Located at 201 E. South, Archer City, Texas, 416 N. Center, Archer City, Texas, 423 E. Plum, Archer City, Texas, 315 S. Ash, Archer City, Texas and 209 W. Plum, in Archer City, Texas

Ronnie Cowart addressed Council concerning the substandard structure located at 201 E. South and recommended condemnation. Paula Bradley made the motion to repair, remove or demolish the structure within 30 days. Gregg Miller seconded the motion. All members present voted "Aye".

Ronnie Cowart addressed Council concerning the substandard structure located at 416 N. Center and recommended condemnation. Paula Bradley made the motion to repair, remove or demolish the structure within 30 days. Zac Beck seconded the motion. All members present voted "Aye".

Ronnie Cowart addressed Council concerning the substandard structure located at 209 W. Plum and recommended condemnation. Gregg Miller made the motion to repair, remove or demolish the structure within 30 days. Ben Tucker seconded the motion. All members present voted "Aye".

No action taken on 315 S. Ash or 423 E. Plum.

Resolution 386 Oncor Rate Increase Denial

Kim Whitsitt addressed Council concerning a resolution denying an Oncor rate increase. Debra Haehn made the motion to approve Resolution 386. Paula Bradley seconded the motion. All members present voted "Aye".

Archer City Growth & Development Board of Directors

Mayor Green addressed Council concerning appointments to the board of directors of the ACGDC for terms ending August 24, 2017 and recommended reappointing Darlene Benz, Vicki Davis, Judy Miller and Mary Ann Wages. Paula Bradley made the motion to reappoint Darlene Benz, Vicki Davis, Judy Miller and Mary Ann Wages for a two-year term ending August 24, 2019. Debra Haehn seconded the motion. Voting Yes: Zac Beck, Paula Bradley, Ben Tucker and Debra Haehn. Gregg Miller abstained.

TMLIEBP Employee Group Health Insurance

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life and disability plans with TMLIEBP for the 10/1/17-18 term and recommend Option 2 increasing the employee deductible to \$1500 with a \$3,000 Out of Pocket cap. Gregg Miller made the motion to approve the renewal with Option 2. Paula Bradley seconded the motion. All members present voted "Aye".

Second Quarter Investment Report

Kim Whitsitt presented the second quarter investment report to Council. Debra Haehn made the motion to approve the investment report. Ben Tucker seconded the motion. All members present voted "Aye".

Additional Funding Archer City Ambulance Service

George Huffman addressed Council concerning a request to Archer County for financial assistance with the Archer City Ambulance Service and stated he had attended a Commissioner's Court Meeting on the matter; however, no decision had been made. No action taken.

Adjournment

There being no further busi	ness to come before the City (Council, Ben '	Tucker moved to	o adjourn at 7	7:57 p.m. Za
Beck seconded the motion.	All members present voted ".	Aye".		-	_

Kim Whitsitt, City Secretary	Kelvin Green, Mayor	