City of Archer City

Special Called Meeting & Budget Workshop Saturday, August 17, 2019 9:00 A.M.

The Mayor and City Council of the City of Archer City, met for a Special Called Meeting & Budget Workshop on Saturday, August 17, 2019 at 9:00 a.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Kelvin Green called the meeting to order at 9:16 a.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

> Zac Beck Debra Haehn Ben Tucker Leslie Hash

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Police Chief – Justin Perron, Ambulance Director – Pat Bryan

Guests Present - None

Public Comments

None

Budget Workshop

Kim Whitsitt led the Council in a workshop concerning the proposed 2019-2020 Fiscal Year Budget. No action taken.

Tax Rate

Kim Whitsitt addressed Council concerning the proposed 2019 tax rate. Zac Beck made the motion to adopt a 2019 tax rate of .78586, at a future meeting, tentatively scheduled to be held on September 19, 2019. Ben Tucker seconded the motion. All members present voted "Aye".

Water Treatment Plant Change Order #3

George Huffman addressed Council concerning change order # 3 in the amount of \$23,600 for the water treatment plant construction project. Paula Bradley made the motion to approve change order #3. Debra Haehn 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 2:08 p.m. Leslie Hash seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary	Kelvin Green, Mayor	