City of Archer City Public Hearing on the Proposed 2022-2023 FY Budget, Special Called City Council Meeting & Budget Workshop Tuesday, August 30, 2022, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for a public hearing on the proposed 2022-2023 FY budget, special called city council meeting and budget workshop on Tuesday, August 30, 2022 at 7:00 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 7:00 p.m. Mayor Truette gave the invocation and led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

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

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

Guests Present - Jerry Phillips, Nathan Lawson - Archer County News, Janice Allsup

Public Hearing on Proposed 2022-2023 Fiscal Year Budget

Mayor Truette convened the Public Hearing on the Proposed 2022-2023 Fiscal Year Budget at 7:03 p.m. and stated the City Council would vote on the Proposed Budget at the open regular meeting on September 15, 2022 at 7:00 p.m. Debra Haehn made the motion to postpone the final vote on the 2022-2023 proposed budget until a meeting tentatively scheduled for September 15, 2022. Leslie Hash seconded the motion. All members present voted "Aye".

Public Comments

Jerry Phillips read a letter to Council concerning the Archer City Ambulance Service, which addressed the overall cost of the service and the financial burden to the City. A copy of the letter is on file in the City Secretary's office.

Consent Agenda

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

Monthly Reports

City Manager report: Ambulance, Public Works and Police- George Huffman City Secretary report: Financial Report – Kim Whitsitt AGCDC/4B report – Financial report - None

NEW BUSINESS

Personnel Policy Amendment

George Huffman addressed Council concerning Sections 5.11 Paid Quarantine Leave Policy and 5.12 Unpaid Quarantine Leave Policy of the City of Archer City Personnel Policy. George stated these sections were added last year due to recommendations by the City Attorneys; however, the sections are no longer required. Billy Burks made the motion to table for further review. Debra Haehn seconded the motion. All members present voted "Aye".

Personnel Policy Amendment

George Huffman addressed Council concerning Section 3.06 Work Periods of the Archer City Personnel Policy. George recommended the amendment, which states the standard number of required work hours within the work period is forty (40) hours for full time regular non-exempt employees. Leslie Hash made the motion to approve the amendment. Paula Bradley seconded the motion. All members present voted "Aye".

Resolution 449 4B Archer County Shooting Sports Complex

Kim Whitsitt gave the first reading of a resolution authorizing the expenditure of 4B funds to contribute up to \$15,000.00 to fund improvements at the Archer County Shooting Sports Complex. No action taken.

Nortex Interlocal Contract TXCDBG 2021 2022 Project

Kim Whitsitt addressed Council concerning the termination of the 2021 2022 Interlocal Governmental Cooperation contract for application and administration Services for the Texas Community Development Block Grant program between the City and Nortex Regional Planning Commission. Kim stated Nortex would no longer provide grant services for the CDBG projects due to staff shortages. Leslie Hash made the motion to terminate the contract with Nortex. Billy Burks seconded the motion. All members present voted "Aye".

AMR Proposal for Emergency Medical Services

George Huffman addressed Council and stated AMR had proposed to contract with the City for one year for \$450,000.00. No action taken.

Budget Workshop

Kim Whitsitt reviewed the 2022 2023 budget with Council. No action taken.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 9:11 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor