# **City of Archer City**

# Open Regular City Council Meeting and Budget Workshop Thursday, September 19, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting and budget workshop on Thursday, September 19, 2019 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 and gave the invocation.

The following Council members were present for roll call:

Mayor Kelvin Green Council Members Paula Bradley

> Ben Tucker Leslie Hash Zac Beck Debra Haehn

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

**Guests Present** – Stan Williams

#### **Public Comments**

Stan Williams addressed Council about Code Enforcement and mowing concerns.

#### **Consent Agenda**

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

#### **Monthly Reports**

City Manager report: Public Works, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report - Kim Whitsitt

ACGDC report - None

#### **OLD BUSINESS**

## **Unimproved Land - New Water Treatment Plant**

George Huffman addressed Council concerning selling the parcel of unimproved land east of the new water treatment plant and stated it might be a good idea to hold on to it for a while. No action taken.

#### **Budget Workshop**

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

#### **NEW BUSINESS**

### **Ratification of Property Tax Increase**

Kim Whitsitt addressed Council concerning the ratification of the property tax increase reflected in the proposed 2019-2020 FY Budget. Debra Haehn made the motion to ratify the property tax increase reflected in the proposed 2019-2020 FY Budget that will raise more total property tax revenue than last year's budget by \$11,022.00 or 2.37%. Paula Bradley seconded the motion. Voting as follows: Debra Haehn – Yes, Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Leslie Hash – Yes

#### Ordinance 344 Adopting 2019 - 2020 FY Budget

Kim Whitsitt addressed Council concerning Ordinance 344 adopting the 2019-2020 FY Budget. Zac Beck made the motion to approve Ordinance 344. Leslie Hash seconded the motion. Voting as follows: Debra Haehn – Yes, Zac Beck – Yes, Paula Bradley – Yes, Ben Tucker – Yes, Leslie Hash – Yes

Kim Whitsitt addressed Council concerning Ordinance 345 adopting the 2019 - 2020 property tax rate. Paula Bradley made the motion to approve Ordinance 345 adopting the 2019 - 2020 property tax rate of .72765. Leslie Hash seconded the motion. Voting as follows: Zac Beck - Yes, Paula Bradley - Yes, Ben Tucker - Yes, Debra Haehn - Yes, Leslie Hash - Yes

## **Ordinance 346 Amending Solid Waste Fees**

Kim Whitsitt addressed Council concerning Ordinance 346 amending the fee schedule of the Code of Ordinances to include revised solid waste fees effective October 1, 2019. Debra Haehn made the motion to approve Ordinance 361. Ben Tucker seconded the motion. All members present voted "Aye".

#### 2018 2019 Budget Amendments

Kim Whitsitt addressed Council concerning approval of the 2018-2019 budget amendments to increase General Fund Transfer to Ambulance, 01-30-5020 by \$80,363.43 to \$350,000.00; General Fund Street Expense, 01-05-5900 by \$46,977.04 to \$146,977.04; General Fund Texas Communities Group, 01-22-5045 by \$5,087.00 to \$5,087.00. Debra Haehn made the motion to approve the budget amendments. Leslie Hash seconded the motion. All members present voted "Aye".

#### 2018 2019 Budget Revisions

Kim Whitsitt addressed Council concerning approval of the 2018-2019 budget revisions. Debra Haehn made the motion to approve the budget revisions. Leslie Hash seconded the motion. All members present voted "Aye".

# Adjournment There being no further business to come before the City Council, Zac Beck moved to adjourn at 7:34 p.m. Ben Tucker seconded the motion. All members present voted "Aye". Kim Whitsitt, City Secretary Kelvin Green, Mayor