City of Archer City Open Regular City Council Meeting Thursday, October 24, 2024, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting on Thursday, October 24, 2024 at 6:30 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Steven Schroeder called the meeting to order at 6:30 p.m. Billy Burks gave the invocation. Mayor Schroeder led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor	Steven Schroeder
Council Members	Paula Bradley
	Megan Randall - absent
	Billy Burks
	Leslie Hash
	Greg Anderson

Staff present: City Manager - Ronnie Meyer, City Secretary - Kim Whitsitt

Guests Present – Jonathan Nelson, Nathan Lawson, Melanie Deen

Public Comments

None

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 – Public Works, Ambulance, Police – Ronnie Meyer City Secretary report: Financial Report – Kim Whitsitt 4B report: None

NEW BUSINESS

Ordinance 384 Amending Chapter 2 Animal Control

Kim Whitsitt addressed Council concerning an ordinance amending Chapter 2 Animal Control to allow a one- or three-year rabies vaccine. Leslie Hash made the motion to approve the ordinance. Billy Burks seconded the motion. All members present voted "Aye".

Investment Reports

Kim Whitsitt presented the 3rd quarter 2024 investment report. Paula Bradley made a motion to approve the report. Billy Burks seconded the motion. All members present voted "Aye".

2024 Holiday Schedule Amended

Ronnie Meyer presented the amended 2024 Holiday closing schedule, which allows closing at noon on December 31 for New Year's Eve. Leslie Hash made the motion to approve the amended holiday schedule. Greg Anderson seconded the motion. All members present voted "Aye".

City Secretary Retirement

Kim Whitsitt announced her retirement effective April 1, 2025. No action taken.

Executive Session: Pursuant to Texas Government Code Section 551.074 – Personnel Matters

Mayor Schroeder requested Council convene into executive session at 7:00 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session; City Secretary

Open Session

Following discussion held in executive session, Mayor Schroeder brought Council back into open session at 8:03 p.m. Paula Bradley made the motion to extend an offer to LaFonda Huffman for the position of City Secretary effective January 1, 2025, and authorize City Manager Ronnie Meyer to negotiate the terms of employment per Council's terms. Billy Burks seconded the motion. Voting was as follows: Billy Burks – Yes, Paula Bradley – Yes, Greg Anderson – No, Leslie Hash – No, Steven Schroeder - Yes

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 8:13 p.m. Greg Anderson seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Steven Schroeder, Mayor