

City of Archer City
Open Regular City Council Meeting
Thursday, April 18, 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, April 18, 2024 at 6:30 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 6:30 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:

Mayor	Jake Truette
Council Members	Paula Bradley
	Debra Haehn - absent
	Megan Randall
	Billy Burks
	Leslie Hash

Staff present: City Manager – Ronnie Meyer, City Secretary - Kim Whitsitt, Police Chief – Justin Perron

Guests Present – Nathan Lawson – Archer County News, Karen Aulds, John Whitaker

Public Comments

Karen Aulds commended Jake Truette for the way he has led Archer City as Mayor.

Consent Agenda

Paula Bradley made the motion to approve the Consent Agenda. Billy Burks seconded the motion. All members present voted “Aye”.

Monthly Report:

City Manager report - Ambulance, Police, CDBG Project
City Secretary report: Financial Report – Kim Whitsitt
4B report: None

NEW BUSINESS

Resolution 478 4B Royal Theater Project

Kim Whitsitt gave the first reading of a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events for 2024 at \$600.00 per event. No action taken.

Verizon Water Tower Lease

Ronnie Meyer addressed Council concerning an offer by Verizon to purchase the existing lease for equipment space on the City water tower. Billy Burks made a motion to table the item. Megan Randall seconded the motion. All members present voted “Aye”.

Investment Reports

Kim Whitsitt presented the 4th quarter 2023 and 1st quarter 2024 investment reports. Paula Bradley made a motion to approve the reports. Billy Burks seconded the motion. All members present voted “Aye”.

Ambulance Service Operations

Mayor Truette addressed Council concerning the establishment of a 501c3 and determining the intention of the nonprofit. Mayor Truette recommended the following Statement of Purpose: “To establish an organization (501c3) that can receive funding (grants, donations, etc.) and contract with a third-party vendor to provide an ambulance service for the citizens of Archer City and portions of Archer County.” Leslie Hash made a motion to adopt the recommended Statement of Purpose. Paula Bradley seconded the motion. All members present voted “Aye.”

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:52 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Jake Truette, Mayor