

# **City of Archer City**

## **Open Regular City Council Meeting**

### **Thursday, June 27, 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, June 27, 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 - absent
	Debra Haehn
	Megan Randall
	Billy Burks
	Leslie Hash

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

Guests Present – Jonathan Nelson, Susie Wallace, Melanie Deen, Kellie perron, Nathan Lawson

#### **Public Comments**

None

#### **Consent Agenda**

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

#### **Monthly Report:**

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

#### **OLD BUSINESS**

##### **Ambulance Operations**

Mayor Schroeder gave an update on the non-profit status, from Jake Truette. No action taken.

#### **NEW BUSINESS**

##### **TML Health Benefits for 10/1/24-25**

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life insurance and disability plans with TML Health Benefits Pool for the 10/1/24-25 term. After further discussion Billy Burks made the motion to approve the renewal of the current plan. Debra Haehn seconded the motion. All members present voted “Aye”.

##### **Ordinance 379 Technical Building Codes**

Ronnie Meyer addressed Council concerning Ordinance 379 amending the City of Archer City Code of Ordinances, Article 3.02.001 Technical Codes, which adopts the 2021 ICC Building Codes except for the 2020 Electrical Code. Leslie Hash made the motion to approve Ordinance 379. Megan Randall seconded the motion. All members present voted “Aye”.

##### **4B Board of Directors**

Mayor Schroeder addressed Council concerning an appointment to the board of directors of the Archer City Growth & Development Corp. to fill the unexpired term of Judy Miller. Billy Burks made the motion to appoint Jenny Schroeder for the unexpired term ending 1/21/2025. Megan Randall 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 6:55 p.m. Megan Randall seconded the motion. All members present voted "Aye".

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Kim Whitsitt, City Secretary

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Steven Schroeder, Mayor

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