

**City of Archer City**  
**Special Called City Council Meeting**  
**Monday, July 29, 2024, 6:30 P.M.**

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Monday, July 29, 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
	Billy Burks
	Leslie Hash

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

Guests Present – Jonathan Nelson, Melanie Deen, Chad Deen, Nathan Lawson, Greg Anderson, Chandra Anderson, Kristen Boswell, Kenny Hoffman, Pete Wolf, Jake Truette, Linda Whitaker, Karen Aulds, Jordyn Berend, John Whitaker, Conner Deen

**Public Comments**

Karen Aulds praised the City crews for repairing the City water leak so quickly.

**Consent Agenda**

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

**Monthly Report:**

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

**Debra Haehn was recognized for her service to the City and presented with a Texas flag and certificate.**

**NEW BUSINESS**

**Resolution 482 Downtown Revitalization Grant Application, Civil Rights**

Kristen Boswell addressed Council concerning a resolution authorizing the submission of a Downtown Revitalization grant application and affirming civil rights policies and program requirements. Paula Bradley made the motion to approve the resolution. Billy Burks seconded the motion. All members present voted “Aye”.

**Section 3 Policy Updates – TXCDBG Contracts CDV23-0041, CDM24-0087**

The City Council reviewed and discussed the Section 3 presentation required for Contract CDV23-0041 and CDM24-0087, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all CDBG grants and contracts.

**OLD BUSINESS**

**Ambulance Operations**

Jake Truette gave an update on the non-profit status for the ambulance service. No action taken.

**NEW BUSINESS CONTINUED**

Ambulance Service Operations – Advertising for Proposals

Jake Truette addressed Council about advertising for proposals for the term of 11/1/2024 – 10/31/2025 for ambulance service operations for Archer City and portions of Archer County. Pete Wolf addressed Council concerning the current contract which allows for a one-year extension and stated if the extension was accepted the annual contract price would remain at \$500,000.00. After further discussion Billy Burks made the motion to not go

out for bids on the ambulance service contract. Paula Bradley seconded the motion. All members present voted “Aye”.

**Debra Haehn – Resignation**

Mayor Schroeder addressed Council concerning the resignation of Debra Haehn from the City Council. Billy Burks made the motion to accept the resignation. Megan Randall seconded the motion. All members present voted “Aye”.

**Applicants for City Council Seat Vacated by Debra Haehn**

Mayor Schroeder addressed Council concerning the vacant City Council seat and stated there were three applicants interested in filling the seat, and he gave each of them an opportunity to address Council. Greg Anderson, Melanie Deen and Linda Whitaker addressed Council. No action taken.

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

Mayor Schroeder requested Council convene into executive session at 7:15 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session; City Council appointment

**Open Session**

Following discussion held in executive session, Mayor Schroeder brought Council back into open session at 7:56 p.m. Megan Randall made the motion to appoint Greg Anderson to fill the unexpired term of Debra Haehn. Leslie Hash 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 8:00 p.m. Leslie Hash seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary

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Steven Schroeder, Mayor