City of Archer City

Open Regular City Council Meeting & Budget Workshop Thursday, August 22, 2024, 6:30 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular city council meeting and budget workshop on Thursday, August 22, 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 Greg Anderson

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

Guests Present – Jordyn Berend, Pam Hughes Pak - Atmos, Kellie Perron, Susie Wallace, Kylie Randall, Karen Aulds

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 Report:

City Manager report - Ambulance, Police - Ronnie Meyer City Secretary report: Financial Report - Kim Whitsitt 4B report: None

OLD BUSINESS

Ambulance Service Operations – 501(c)3

No update

NEW BUSINESS

Bank Depository Contract

Kim Whitsitt addressed Council concerning requests for proposals for a bank depository contract for the term September 1, 2024 through August 31, 2029 and stated one proposal had been received from American National Bank. Leslie Hash made the motion to approve a contract with American National Bank. Greg Anderson seconded the motion. All members present voted "Aye".

AMR Proposal for Emergency Medical Services

Mayor Schroeder addressed Council concerning the extension of a contract between the City and AMR for emergency medical services for the term of November 1, 2024 through October 31, 2025. Mayor Schroeder stated the contract would remain at \$500,000.00 and Archer County had voted to partner with the City again for another year by splitting the cost. Billy Burks made the motion to approve the contract with AMR. Paula Bradley seconded the motion. All members present voted "Aye".

Ordinance 380 Atmos Franchise Agreement

Pam Hughes Pak with Atmos addressed Council concerning the franchise agreement between the City and Atmos and stated it had been reviewed and approved by attorneys for both parties. Leslie Hash made the motion to approve the ordinance. Megan Randall seconded the motion. Voting was as follows: Paula Bradley – Yes, Megan Randall – Yes, Greg Anderson – Yes, Leslie Hash – Yes, Billy Burks – Abstained

Resolution 483 Atmos Rate Review

Pam Hughes Pak addressed Council concerning a rate review that had been agreed on by attorneys for both the City and Atmos. Paula Bradley made the motion to approve the resolution. Leslie Hash seconded the motion. Voting was as follows: Paula Bradley – Yes, Megan Randall – Yes, Greg Anderson – Yes, Leslie Hash – Yes, Billy Burks – Abstained

Resolution 484 CDBG-MIT Signatories

Kim Whitsitt addressed Council concerning a resolution approving signatories for the CDBG-MIT grant for the Resilient Communities Program. Megan Randall made the motion to approve the resolution. Billy Burks seconded the motion. All members present vote "Aye".

Budget Workshop

Kim Whitsitt led the 2024 2025 budget workshop. No action taken.

Adjournment

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:47 p.m. Megan Randall seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary	Steven Schroeder, Mayor