

**Minutes of the Open Regular Meeting**  
**Thursday, January 20, 2011**  
**7:00 PM**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, January 20, 2011 at 7:00 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

**Call to Order**

Mayor David Levy called the meeting to order at 7:01 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:

Mayor	David Levy
Council Members	Paula Bradley
	Debra Haehn
	Jerry Phillips
	Bill Miller
	Richard Jones

Staff present: City Administrator - Kim Whitsitt, Public Works Director – George Huffman

**Guests Present**

Charles McCurrin, Travis Nelson, Josh Lasserre – Texas Historical Commission, Kelly Coleman, Greg Pollock, Eddie Gresham, Roy Pope, Jackie Parsons, Glen Dixon, Mike Nieto – Oncor, Shelley Lewis – Archer County News, Debbie Stender, Sheila Hartzler

**Public Comments**

Charles McCurrin addressed Council with a complaint against the Archer City Police Department concerning a traffic incident. Debbie Stender addressed Council with a complaint against the Archer City Police Department concerning a dog incident. Jackie Parsons addressed Council with a complaint against the Archer City Police Department and the Archer County Sheriff's Department concerning harassment.

***New Business***

**Economic Development**

Josh Lasserre of the Texas Historical Commission (THC) gave a presentation concerning services offered by THC. Bill Miller reported on the status of the 4-B board concerning economic development. Kim Whitsitt reported on a Texas Film Commission workshop.

**Resolution 322 Archer County Appraisal District Board Appointment**

Mayor Levy addressed the Council on the appointment of a representative to the Archer County Appraisal District Board. Jerry Phillips made the motion to thank Travis Nelson for his years of service to the Appraisal District Board. Paula Bradley seconded the motion. All members present voted "Aye". Jerry Phillips made the motion to adopt Resolution 322 appointing Verner Hayhurst as representative to the Archer County Appraisal District Board. Bill Miller seconded the motion. All members present voted "Aye".

**Resolution 321 Suspending Oncor's Requested Rate Change**

Kim Whitsitt addressed Council concerning the suspension of Oncor's February 14, 2011 requested rate change. Debra Haehn made the motion to approve Resolution 321, suspending Oncor's February 14, 2011 requested rate change. Paula Bradley seconded the motion. All members present voted "Aye".

**Amendment to the Choice Wireless Lease Agreement**

George Huffman addressed the Council concerning an amendment to the Choice Wireless lease agreement. Richard Jones made the motion to approve the amendment. Bill Miller seconded the motion. All members present voted "Aye".

**Future Treated Water Options**

George Huffman addressed Council on future treated water options for the City. Richard Jones made the motion to authorize George Huffman to submit a letter to Red River Authority to begin an assessment of future treated water options. Paula Bradley seconded the motion. All members present voted "Aye".

### **Authorize Purchase of Pickup**

George Huffman addressed Council on the purchase of a 2000 Ford Ranger pickup from the Archer City Police Department property seizure fund. Debra Haehn made the motion to authorize George Huffman to take the necessary steps to acquire the pickup at a cost not to exceed \$750.00. Richard Jones seconded the motion. All members present voted "Aye".

### **K-2 Ordinance**

Mayor Levy addressed Council on an Ordinance prohibiting K-2. Jerry Phillips made a motion to table the item until the State Legislature has taken action on bills pre-filed to add K-2 to the Texas Controlled Substance Act. Paula Bradley seconded the motion. All members present voted "Aye".

### **Water Treatment Plant Pipe Gallery**

George Huffman addressed the Council on repairs to the pipe gallery at the Water Treatment Plant. Paula Bradley made the motion to approve an estimated \$18,000.00 for repairs at the Water Treatment Plant. Debra Haehn seconded the motion. All members present voted "Aye".

### **Atmos Energy Franchise Fee Payment**

Kim Whitsitt addressed Council concerning the acceptance of an additional franchise fee payment from Atmos Energy. Debra Haehn made the motion to not accept an additional franchise fee payment. Paula Bradley seconded the motion. All members present voted "Aye".

### **Emergency Services District**

Item tabled. No action taken.

### **Old Business**

#### **Speed Limit Signs**

George Huffman addressed Council regarding the placement of speed limit signs in the City. Richard Jones made the motion to approve the placement of 25 mph speed limit signs, in designated areas, per George Huffman's recommendations. Debra Haehn seconded the motion. All members present voted "Aye".

Mayor Levy called for a recess at 9:06 p.m.

Mayor Levy resumed the meeting at 9:30 p.m.

### **Ordinance 273**

Mayor Levy addressed the Council on Ordinance 273, prohibiting the Reckless Operation of a Motor Vehicle. Debra Haehn made the motion to authorize Ordinance 273. Richard Jones seconded the motion. All members present voted "Aye".

### **Consent Agenda**

The holiday closing schedule was removed from the consent agenda. Richard Jones made the motion to approve the consent agenda. Paula Bradley seconded the motion. All members present voted "Aye".

### **Holiday Closing Schedule**

Mayor Levy led a discussion on the holiday closing schedule. Debra Haehn made the motion to approve the holiday closing schedule. Jerry Phillips seconded the motion. All members present voted "Aye".

### **Departmental Reports**

The following departmental reports were presented to Council:

Kim Whitsitt presented the investment and financial reports. George Huffman presented the Code Enforcement and Water Treatment Plant reports. Mayor Levy presented the 801 stats and complaints for the Police Department. An ambulance report was not available due to an illness of the Director.

### **Roundtable Discussion of Goals and Concerns**

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes; City Election May 14<sup>th</sup> – filing period February 12 – March 14.

There being no further business to come before the City Council, Richard Jones moved to adjourn at 11:20 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".