

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, February 20, 2020 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Roll Call

B. Public Comments -- (No discussion or action by the Council)

The City Council welcomes public comments. Please sign up before meeting begins and indicate the topic to which you will address. Speakers are limited to a maximum of five minutes. The Council cannot respond to matters not listed on the agenda until discussion is scheduled at a future meeting.

C. Consent Agenda

- 1) Approval of minutes of the January 23, 2020 Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution authorizing the expenditure of 4B funds to contribute \$25,000.00 for a lighting project at the rodeo arena for the Archer County Rodeo Association – Kim Whitsitt
- 2) Discuss and consider Change Order #2 in the amount of \$97,670.00 for the raw water supply facilities project – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2018-2019 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider a resolution declaring unopposed candidates for the May 2, 2020 General Election and cancelling the election – Kim Whitsitt
- 3) Discuss and consider an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program – Kim Whitsitt
- 4) Discuss and consider an ordinance amending Code of Ordinances Article 8.03 Junked and Abandoned Vehicles – Kim Whitsitt
- 5) Discuss and consider setting a minimum bid of \$100.00 on tax resale properties – George Huffman
- 6) Discuss and consider approval of a Tax Resale Deed on the properties located at Lot 1 – 2, Block 159, Chittim St. and Lot 16, Block 159, N. Beech St. between the City and Steven L. Santos – George Huffman

G. Adjournment

“The City Council for the City of Archer City reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).”

I certify that the above Notice of Meeting was posted on the bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 16th day of February, 2020 at 5:00 p.m.

Kim Whitsitt, City Secretary