

CITY OF ARCHER CITY

SPECIAL CALLED MEETING

City Council Meeting

Tuesday, November 24, 2015 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. Presentations

Recognition of Ron Jeffries for his service to the City.

D. Consent Agenda

- 1) Approval of minutes of the October 15, 2015 Open Regular Meeting

E. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department– George Huffman
- 2) City Secretary report: October Financial Report, Nursing Home Update, N. Center/Sycamore Lots – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

F. Deliberate and Consider Action on the Following:

- 1) Discuss and consider a mural design for the Visitor Center – Sam Welch
- 2) Discuss and consider landscaping and the TXDOT grant project for the Visitor Center - Sam Welch
- 3) Discuss and consider awarding a contract for engineering services for Texas Community Development Block Grant Contract No. 7215011 for wastewater system improvements – George Huffman
- 4) Discuss and consider authorizing a Work for Hire Agreement between Ronnie Cowart and the City of Archer City for Code Enforcement services – George Huffman
- 5) Discuss and consider action on an ordinance to repeal Article 8.06 of the Code of Ordinances of the City of Archer City relating to sex offender residency regulations – Kim Whitsitt
- 6) Discuss and consider a resolution approving and renewing the City Investment Policy, including policies and strategies – Kim Whitsitt
- 7) Discuss and consider approval of the 3rd quarter investment report – Kim Whitsitt

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 20th day of November 2015 at 7:00 p.m.

Kim Whitsitt, City Secretary