

# CITY OF ARCHER CITY

## OPEN REGULAR MEETING

### City Council Meeting

Thursday, February 18, 2016 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 21, 2016 Open Regular Meeting and the February 1, 2016 Special Called Meeting

**D. Monthly Reports**

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

**E. OLD BUSINESS**

**Deliberate and Consider Action on the Following:**

- 1) Deliberate and consider authorizing Resolution 367 approving an Archer City Growth & Development project for the Archer City Country Club to include landscaping and golf course improvements – Kim Whitsitt

**F. NEW BUSINESS**

**Deliberate and Consider Action on the Following:**

- 1) Discuss and consider sewer backup incidents in the 500 Block of South Ash – Joe Aulds
- 2) Presentation and review of the 2014-2015 fiscal year financial audit – Paul Fleming
- 3) Discuss and consider the ACPD 2015 Racial Profiling Report – Chief Perron
- 4) Discuss and consider approval to sell certain property at 306 N. Center, 305 N. Sycamore and 301 N. Sycamore located on Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28' of Lot 8, Block 29 by advertising for sealed bids – George Huffman
- 5) Discuss and consider approval of a Local Government Project Agreement with Texas Department of Transportation for the Visitor Center landscaping project – Kim Whitsitt
- 6) First reading of Resolution 368 approving an Archer City Growth & Development Corp. project to contribute 4B sales Tax funds of \$9,000.00 toward designing and painting a mural on the south side of the Archer Public Library building – Kim Whitsitt
- 7) First reading of Resolution 369 approving an Archer City Growth & Development Corp. project to contribute 4B sales tax funds of \$13,750.00 toward a sewer improvement project for which the City has received a TXCDBG grant through the Texas Department of Agriculture – 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 15th day of February 2016 at 5:00 p.m.

Kim Whitsitt, City Secretary