

# CITY OF ARCHER CITY

## OPEN REGULAR MEETING

### City Council Meeting

Thursday, March 17, 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 February 18, 2016 Open Regular Meeting and the March 17, 2016 Bid Opening

#### D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department– George Huffman
- 2) City Secretary report: February 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) Discuss and consider sewer backup incidents in the 500 Block of South Ash – Joe Aulds
- 2) Discuss and consider 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
- 3) Discuss and consider 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

#### F. NEW BUSINESS

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

- 1) Discuss and consider awarding a bid to purchase 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 – George Huffman
- 2) Discuss and consider an ordinance authorizing the sale of 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 – George Huffman
- 3) Report concerning the delay of the Water Treatment Plant construction project – Kerry Maroney
- 4) Discuss and consider authorizing George Huffman and Kim Whitsitt to negotiate an agreement for service of electricity for a new term beginning June 1, 2016 – Kim Whitsitt
- 5) Discuss and consider a resolution establishing a joint election agreement with Archer City ISD for the May 7, 2016 General Election – Kim Whitsitt
- 6) Discuss and consider the purchase of (Two) ACPD 2013 Chevrolet Tahoes – George Huffman
- 7) Discuss and consider the Wild Hog Cook Off event planning – George Huffman
- 8) Discuss and consider an ordinance regulating Vending Stands – George Huffman & Kim Whitsitt
- 9) Discussion concerning the creation of an Archer City Farmers Market – George Huffman & 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 14th day of March 2016 at 5:00 p.m.

Kim Whitsitt, City Secretary