

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, April 21, 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 March 17, 2016 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: March 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 the purchase of (Two) ACPD 2013 Chevrolet Tahoes or lease/purchase of Ford Interceptors – George Huffman
- 2) Discuss and consider an ordinance regulating Mobile Vending Units – Kim Whitsitt
- 3) Discuss and consider the creation of an Archer City Farmers Market or Flea Market – George Huffman & Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider projects to clean up the City – Joe Aulds
- 2) Discuss and consider abandoned/dilapidated structures – Ben Tucker
- 3) Discuss and consider authorizing the American Legion to sell beer at the City Park during the Wild Hog Cook Off on April 30, 2016 – Mayor Green
- 4) Discuss and consider a budget amendment to increase ACVFD Miscellaneous Expense by \$12,500 from the sale of the North Center donated property – Kim Whitsitt
- 5) Discuss and consider authorization to purchase a sewer inspection camera system – George Huffman
- 6) Discuss and consider approval of the 1st 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 18th day of April 2016 at 5:00 p.m.

Kim Whitsitt, City Secretary