

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, May 19, 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) Administer Oath of Office to newly elected officials
- 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 April 21, 2016 Open Regular Meeting and the May 11, 2016 Canvass

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a resolution canvassing the returns and declaring the results of the May 7, 2016 General Election for City Officers – Kim Whitsitt
- 2) Discuss and consider the appointment of Mayor Pro Tem – Mayor Green
- 3) Discuss flea market concerns and regulations – Leslie Hash
- 4) Discuss and consider a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor – Kim Whitsitt
- 5) Discuss and consider a resolution accepting an Advance Funding Agreement with the Texas Department of Transportation for a landscape and scenic enhancement project at the Archer City Visitor Center – Kim Whitsitt/George Huffman
- 6) Discuss and consider screening and sanitation requirements for commercial dumpsters – Mayor Green
- 7) Discuss and consider City health and sanitation nuisance concerns – George Huffman
- 8) Discuss and consider an ordinance regulating substandard structures and providing for Code Enforcement regarding the Provisions of this ordinance – George Huffman
- 9) Discuss and consider employing an additional Code Enforcement Officer – George Huffman

F. 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 May 2016 at 5:00 p.m.

Kim Whitsitt, City Secretary