

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, June 16, 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 May 19, 2016 Open Regular Meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider vacating South Rose Street between Chestnut and South Street – Carlton Deen
- 2) Discuss and consider flooding issues at 106 S. Rose – Denise Parsons
- 3) Discuss and consider authorizing the renewal of employee group health, dental, vision, life insurance and long term disability plans with Texas Municipal League IEBP for the 10/1/16-17 term – Kim Whitsitt
- 4) Discuss and consider approval to use the services of Edgin, Parkman, and Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2016 FYE – Kim Whitsitt
- 5) Discuss and consider an appointment to the board of directors of the Archer City Growth & Development Corp to fill a vacancy, due to the resignation of Lynda Myracle, for the unexpired term ending August 24, 2017 – Mayor Green
- 6) Discuss and consider authorizing the Archer City Growth & Development Corp. to occupy the City storage building behind the Archer Public Library with the condition the ACGDC will maintain the property, and any funds raised by disposing of the contents will be used to improve the building – George Huffman
- 7) First reading of Resolution 374 approving an Archer City Growth & Development Corp. project to contribute 4B funds of \$12,600.00 to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events, which will promote the City and tourism – Kim Whitsitt

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 13th day of June 2016 at 6:00 p.m.

Kim Whitsitt, City Secretary