

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, July 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 June 16, 2016 Open Regular Meeting and the July 19, 2016 Bid Opening

D. Monthly Reports

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

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an ordinance regulating screening and sanitation requirements for commercial dumpsters – Mayor Green
- 2) Discuss and consider City health and sanitation nuisance concerns – George Huffman
- 3) Discuss and consider vacating South Rose Street between Chestnut and South Street – George Huffman
- 4) 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
- 5) Discuss and consider 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 – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider awarding a Construction Bid for Sewer Outfall Upgrade TDA Project No. 7215011 – George Huffman
- 2) Discuss and consider approval of a flood control study – George Huffman
- 3) Discuss and consider a Lease Easement Purchase Option Agreement from Landmark Dividend on the Verizon Water Tower Lease Agreement – George Huffman
- 4) Discuss and consider the sale of water to a property owner outside the City limits – George Huffman
- 5) Discuss and consider approval of the 2nd 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 July 2016 at 6:00 p.m.

Kim Whitsitt, City Secretary