

CITY OF ARCHER CITY
NOTICE OF PUBLIC HEARING AND OPEN REGULAR CITY COUNCIL MEETING
Thursday, January 17, 2019 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 November 15, 2018 Open Regular Meeting

D. Monthly Reports

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

E. OLD BUSINESS

Deliberate and Consider Action of the Following:

- 1) Discuss and consider the extension to the recreational vehicle variance approved in November 2018 – Patrick & Tionney Cotton
- 2) Discuss and consider a claim by Ted Burkett for property damages to his fence – George Huffman
- 3) Discuss and consider an amendment to the Code of Ordinances Section 5.01.002 Open Air Fires – Mayor Green

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider complaints concerning the substandard structure located at 416 N. Center, Archer City – Mayor Green

G. PUBLIC HEARING ON THE SUBSTANDARD STRUCTURE LOCATED AT 416 N. CENTER, ARCHER CITY, TX

The City Council will hear complaints on the property listed above and from those having an interest in said property by considering their intentions for the property.

H. NEW BUSINESS CONTINUED

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an order to repair, remove or demolish the structure located at 416 N. Center, Archer City, TX
- 2) Discuss and consider the resignation of Joe Aulds as Municipal Judge – Mayor Green
- 3) Discuss and consider authorization for the City Secretary to release mowing and abatement liens after a property is struck off to the entities for back taxes – Kim Whitsitt
- 4) Discuss and consider an appointment to the Archer County Appraisal District Board of Directors – Mayor Green
- 5) Discuss and consider ratification to increase the 9/30/18 FYE financial audit fee to \$14,000.00 by Edgin, Parkman, Fleming & Fleming due to USDA audit requirements – Kim Whitsitt
- 6) Discuss and consider extending the contract of Countywide Inspection Services – George Huffman
- 7) Discuss and consider ratification to accept the donation of a 2012 Chev. Silverado 2500 Pickup from the Archer City Volunteer Fire Department to be added to the City auto policy – George Huffman
- 8) Discuss and consider approval of the 2018 4th quarter investment report – Kim Whitsitt
- 9) Discuss and consider authorizing a resolution to order a general election on May 4, 2019 for the purpose of electing three Aldermen – Kim Whitsitt
- 10) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$7,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019 – Kim Whitsitt
- 11) Discuss and consider a new revised City Personnel Policy – George Huffman/Kim Whitsitt

I. 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 January, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary