

AGENDA
CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
January 17, 2024 at 6:30 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Jake Truette
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 December 19, 2023 Special Called City Council meeting and the December 26, 2023 Special Called City Council Meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a wage increase for the Archer City Police 2nd officer – Justin Perron
- 2) Discuss and consider appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2024 – 1/21/2026 – Mayor Truette
- 3) Discuss and consider authorizing a resolution to order a general election on May 4, 2024 for the purpose of electing a mayor and two aldermen – Kim Whitsitt
- 4) Discuss and consider a resolution approving the City investment policy – Kim Whitsitt
- 5) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

F. EXECUTIVE SESSION

- 1) The City Council will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session pursuant to the Texas Government Code Section 551.074
 - City Manager

G. RECONVENE INTO OPEN SESSION

- 1) Deliberate and consider any action necessary following executive session.

H. 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 12th day of January 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary