

CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
Thursday, January 23, 2020 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 21, 2019 Open Regular Meeting & December 17, 2019 Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department
- 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 appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2020 – 1/21/2022 – Mayor Green
- 2) Discuss and consider Change Order #2 in the amount of \$97,670.00 for the raw water supply facilities project – George Huffman
- 3) Discuss and consider authorization to issue a Certificate of Substantial Completion on the USDA Water Treatment Plant project – George Huffman
- 4) Discuss and consider authorizing a resolution to order a general election on May 2, 2020 for the purpose of electing a Mayor and two Aldermen – Kim Whitsitt
- 5) Discuss and consider a resolution renewing the City Investment Policy – Kim Whitsitt
- 6) Discuss and consider approval of the 2019 4th quarter investment report – Kim Whitsitt
- 7) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$25,000.00 for a lighting project at the rodeo arena for the Archer County Rodeo Association – Kim Whitsitt
- 8) Discuss and consider supplying water to customers outside the City limits – 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 20th day of January, 2020 at 5:00 p.m.

Kim Whitsitt, City Secretary