

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, October 18, 2018 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 September 20, 2018 Open Regular Meeting & Budget Workshop

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department; Attorney General Opinion concerning the Archer County News Public Information Request, Letter from TOASE City Attorney Fritz Quast, City Secretary position
- 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 action to ratify the purchase of \$650,000 in CD's from Revenue Fund and \$350,000 from General Fund – Kim Whitsitt
- 2) Discuss and consider action to ratify transferring TexPool investment funds to American National Bank ICS Accounts – Kim Whitsitt
- 3) Discuss and consider the 2018 3rd quarter investment report – Kim Whitsitt
- 4) Discuss and consider Resolution 399 renewing the City Investment Policy – Kim Whitsitt
- 5) Discuss and consider a no transport fee for the Archer City Ambulance Service – Leslie Hash
- 6) Discuss and consider security for City Hall and Council Chambers – George Huffman
- 7) Discuss and consider the appointment and duties of a Deputy Clerk for Municipal Court – George Huffman

F. OLD BUSINESS

- 1) Consultation with attorney regarding pending litigation in executive session pursuant to Section 551.071 of the Texas Government Code: *Angela Remily v. City of Archer City and Justin Perron*, Civil Action No. 7-18-CV-123-O, in the United States District Court for the Northern District of Texas, Wichita Falls Division.

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 15th day of October, 2018 at 3:30 p.m.

Kim Whitsitt, City Secretary