

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, October 19, 2017 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 21, 2017 Open Regular Meeting and October 3, 2017 Bid Opening

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department;
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Vicki Davis

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider awarding a construction bid for a 1.0 MGD Water Treatment Plant – George Huffman
- 2) Discuss and consider awarding a construction bid for Raw Water Supply Facilities – George Huffman
- 3) Discuss and consider authorization to retire ACPD K9 “Fox” – George Huffman
- 4) Discuss and consider a motion to ratify the employment of two or more-part time officers for the ACPD contingent upon the total hours per week do not exceed 28 for all part time officers – Kim Whitsitt
- 5) Discuss and consider approval to enter into a contract for the collection of delinquent utility accounts with Perdue, Brandon, Fielder, Collins & Mott – Kim Whitsitt
- 6) Discuss and consider approval of the 3rd quarter investment report – Kim Whitsitt
- 7) Discuss and consider Resolution 389 adopting the City Investment Policy – Kim Whitsitt

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 15th day of October, 2017 at 6:00 p.m.

Kim Whitsitt, City Secretary