

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, October 20, 2016 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 15, 2016 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department; Update on Report of Claim for Civil Rights Violation on the Archer City Police Department – Conflict of Interest letter
- 2) City Secretary report: September Financial Report – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a flood control study – George Huffman
- 2) Discuss and consider a Lease Easement Purchase Option Agreement from Landmark Dividend on the Verizon Water Tower Lease Agreement

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider ratifying the sale of two 2013 Chev. Tahoes – George Huffman
- 2) Discuss and consider the sale of two 2008 Ford Pickups – George Huffman
- 3) Discuss and consider an amendment to the City of Wichita Falls Water Purchase Contract – George Huffman
- 4) Discuss and consider approval of an Interlocal Contract for Application and Administration Services with Nortex for the 2017-2018 TXCDBG Fund – Kim Whitsitt
- 5) Discuss and consider a resolution accepting the services of Nortex and appointing signatories, officers and officials for the 2017-2018 TXCDBG Fund – Kim Whitsitt
- 6) First reading of a resolution approving an Archer City Growth & Development Corp. project to contribute 4B funds of \$14,750.00 to improve and enlarge the archery facility at the Archer County Shooting Sports Complex – Kim Whitsitt
- 7) Discuss and consider a resolution approving and renewing the City Investment Policy, including policies and strategies – Kim Whitsitt
- 8) Discuss and consider approval of the 3rd quarter investment report – Kim Whitsitt
- 9) Discuss and consider an ordinance amending the Code of Ordinances Article 3.04 Signs – George Huffman
- 10) Discuss and consider a final deadline for Biggs & Mathews, Inc. to submit engineering plans and specifications on the Water Treatment Plant Project – George Huffman

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 17th day of October, 2016 at 6:00 p.m.

Kim Whitsitt, City Secretary