

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, November 21, 2019 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 October 17, 2019 Open Regular Meeting & Budget Workshop

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports, TXCDBG Grant update – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. OLD BUSINESS

- 1) Discuss and consider approval of a resolution authorizing the expenditure of 4B sales tax funds in the amount of \$38,000.00 for a sidewalk project, which involves replacing the sidewalk and curb – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a Tax Deed on the property located at 614 E. Main St. between the City and Efrain Torres and Bianca Torres – Mayor Green
- 2) Discuss and consider ratifying the refund of \$22,650.00 to the Cowboy Church to transfer the airport land back to ACGDC – Kim Whitsitt
- 3) Discuss and consider ratifying the sale of the airport land owned by ACGDC to Valter Della Nebbia for \$22,500.00 plus legal expense – Kim Whitsitt
- 4) Discuss and consider approval of the 2020 City holiday closing schedule – Kim Whitsitt
- 5) Discuss and consider approval for the County Attorney to represent the City as Prosecutor in Municipal Court Trials – Kim Whitsitt

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 18th day of November, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary