

AGENDA
CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
December 6, 2022 at 6:30 p.m.
Archer City Country Club, 1007 S. Ash
Archer City, Texas 76351

A. Call to Order

- 1) Roll Call

B. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution authorizing the expenditure of 4B funds to the Archer City Country Club to contribute up to \$32,000.00 for improvements and equipment – Kim Whitsitt

C. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution approving a 2023-2024 CDGB grant administrator – Kim Whitsitt
- 2) Discuss and consider approval of Change Order # 1 from Archer Electric, LLC for \$3,573.62 for parts and installation of the emergency generator at the Archer City WTP – George Huffman

D. 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 2nd day of December 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary