

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, February 15, 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 January 18, 2018 Open Regular Meeting

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: None

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider postponing renaming a street in honor of Larry McMurtry
- 2) Discuss and consider certain property lines and fence relocation at the City Lake – George Huffman
- 3) Discuss and consider the appointment of five members to the Board of Adjustment for zoning variances – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2016-2017 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider authorizing the creation of a Class C Criminal Trespass ordinance – Chief Perron
- 3) Discuss and consider the sale of the pavilion located in the 200 Block of E. Walnut to the American Legion – Mayor Green

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 12th day of February 2018 at 6:00 p.m.

Kim Whitsitt, City Secretary