

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, March 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 February 15, 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: Paula Bradley

E. OLD BUSINESS

Deliberate and Consider Action on the Following

- 1) Discuss and consider authorizing the creation of a Class C Criminal Trespass ordinance – Chief Perron
- 2) Discuss and consider the sale of the pavilion located in the 200 Block of E. Walnut to the American Legion – Mayor Green

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution approving and adopting an Atmos rate review mechanism agreement – Randy West
- 2) Discuss and consider the ACPD 2017 Racial Profiling Report – Chief Perron
- 3) Discuss and consider appointments to the board of directors of the Archer City Growth & Development Corp. for terms ending January 21, 2020 – Mayor Green
- 4) Discuss and consider a resolution declaring unopposed candidates for the May 5, 2018 General Election and cancelling the election – Kim Whitsitt
- 5) First reading of a resolution approving an Archer City Growth & Development Corp. project to contribute 4B funds of \$13,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2017 and 2018 – Kim Whitsitt
- 6) Discuss and consider approval of TCEQ Revised Proposed Agreed Order approving a Supplemental Environmental Project (SEP), Case No. 55236 – George Huffman
- 7) Discuss and consider an agreement with the City of Olney concerning the employment of a part time code enforcement officer – 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 12th day of March 2018 at 6:00 p.m.

Kim Whitsitt, City Secretary