

CITY OF ARCHER CITY
NOTICE OF OPEN REGULAR CITY COUNCIL MEETING
Thursday, April 18, 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 March 21, 2019 Open Regular Meeting

D. Monthly Reports

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

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an interlocal agreement with Archer County for street maintenance – George Huffman
- 2) Discuss and consider amendments to the new revised personnel policy – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider Ambulance service billing – Pat Bryan
- 2) Discuss and consider Change Order No. 1 in the amount of \$20,010.00 for the raw water supply facilities construction project – George Huffman
- 3) Discuss and consider Change Order No. 2 in the amount of \$345,880.00 for the water treatment plant construction project – George Huffman
- 4) Discuss and consider the baseball/softball complex agreement with ACISD – George Huffman
- 5) Discuss and consider a resolution denying Oncor’s request to increase distribution rates – Kim Whitsitt
- 6) Discuss and consider the 1st quarter 2019 investment report – Kim Whitsitt
- 7) Discuss and consider animal control – 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 15th day of April, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary