

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, April 19, 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 March 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 – George Huffman
- 2) Discuss and consider approval of a lease between the City and the American Legion concerning the pavilion located in the 200 Block of E. Walnut – Mayor Green
- 3) Discuss and consider 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

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider authorizing George Huffman and Kim Whitsitt to negotiate an agreement for service of electricity for a new term beginning June 1, 2018 – Kim Whitsitt
- 2) Discuss and consider approval of the 1st quarter 2018 Investment Report – Kim Whitsitt
- 3) Discuss and consider approval to initiate the transfer of funds to TexPool – Kim Whitsitt
- 4) Discuss and consider Change Order #1 to the TXDOT Visitor Center Landscaping Project contract between Mickey Mayo and the City – Kim Whitsitt
- 5) Discuss and consider miniature golf operations for the 2018 summer season – George Huffman/Kim Whitsitt
- 6) Discuss and consider the resignation of Jay Cantrell, City Attorney – Mayor Green
- 7) Discuss and consider the appointment of a City Attorney – 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 16th day of April 2018 at 6:00 p.m.

Kim Whitsitt, City Secretary