

CITY COUNCIL MEETING AGENDA

CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING

April 20, 2023 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 16, 2023 Public Hearing & Open Regular City Council Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police - George Huffman
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – None

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum to provide professional services for the development phase of the museum project – Kim Whitsitt
- 2) Discuss and consider a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events for 2023 at \$600.00 per event – Kim Whitsitt
- 3) Discuss and consider a resolution authorizing a project to contribute up to \$30,000.00 of 4B funds to install Archer City entry signs on Highway 25 West and Highway 79 South – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution adopting policies in connection with the TxCDBG Program – Kim Whitsitt
- 2) Discuss and consider change order # 1 in the amount of \$23,800.00 for the ARPA water line project – George Huffman
- 3) Discuss and consider authorizing George Huffman and Kim Whitsitt to negotiate an agreement for service of electricity for a new term beginning June 1, 2023 – Kim Whitsitt

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 17th day of April 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary