

CITY OF ARCHER CITY
NOTICE OF SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, May 21, 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) Administer Oath of Office to newly elected officials
- 5) 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 April 18, 2019 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department, Lawsuit Update – 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 Ambulance service billing – Debra Haehn
- 2) Discuss and consider animal control – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider the appointment of Mayor Pro Tem – Mayor Green
- 2) Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2019 FYE – Kim Whitsitt
- 3) Discuss and consider authorizing a resolution designating a Flood Plain Official – Mayor Green
- 4) Discuss and consider an Interlocal Agreement with ACISD concerning trust properties – Kim Whitsitt
- 5) Discuss and consider an Interlocal Agreement with Archer County concerning trust properties – Kim Whitsitt
- 6) Discuss and consider authorization for the Archer City Growth & Development Corp. to sell three acres of land located near the airport described as Hooper and Wade A-727 – 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 17th day of May, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary