

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, June 21, 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. Presentations

Recognition of Gregg Miller for his service to the City

C. 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.

D. Consent Agenda

- 1) Approval of minutes of the May 17, 2018 Open Regular Meeting

E. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department
- 2) City Secretary report: Financial Reports, 2018 Budget Calendar – Kim Whitsitt
- 3) ACGDC/4B report: Paula Bradley

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider the resignation of Gregg Miller – Mayor Green
- 2) Discuss and consider the appointment of a Council Member to fill the unexpired term of Gregg Miller until May 2019 – Mayor Green
- 3) Discuss and consider a recreational vehicle variance – Tionney Cotton
- 4) Discuss and consider vehicles traveling at excessive speeds on West South Street – Cecilia Westin
- 5) Discuss and consider Change Order #2 for \$1,500 to the TXDOT Visitor Center Landscaping Project contract between Mickey Mayo and the City – Kim Whitsitt
- 6) Discuss and consider Change Order #3 for \$10,350.00 to the TXDOT Visitor Center Landscaping Project contract between Mickey Mayo and the City – Kim Whitsitt
- 7) Discuss and consider authorizing the renewal of employee group health, dental, vision, life insurance and long term disability plans with Texas Municipal League IEBP for the 10/1/18-19 term – Kim Whitsitt
- 8) Discuss and consider a no smoking and no alcohol consumption policy at the Archer City Pool and Mini Golf including parking lot – 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 18th day of June 2018 at 6:00 p.m.

Kim Whitsitt, City Secretary