

CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, June 21, 2022 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Truette
- 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 May 19, 2022 Open Regular Meeting and the June 20, 2022 Bid Opening

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:

- 3) Discuss and consider ambulance operations – George Huffman/Pat Bryan

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution authorizing the adoption of policies in connection with the American Rescue Plan program – Kim Whitsitt
- 2) Discuss and consider a resolution designating authorized signatories for the American Rescue Plan TX#1746 – Kim Whitsitt
- 3) Discuss and consider a resolution approving the City of Archer City COVID-19 Pandemic Relief Recovery Plan TX1746 – Kim Whitsitt
- 4) Discuss and consider a resolution appointing an emergency management coordinator – Jake Truette
- 5) Discuss and consider authorizing the renewal of the employee group health, dental, vision, life insurance and disability plans with TML Health Benefits Pool for the 10/1/22-23 term – Kim Whitsitt
- 6) Discuss and consider approval to authorize a medical insurance benefit stipend for full time eligible employees – Kim Whitsitt
- 7) Discuss and consider awarding a bid for the installation of two new generators – George Huffman
- 8) Discuss and consider the 2022 1st quarter investment report – 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 June 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary