

CITY OF ARCHER CITY
NOTICE OF SPECIAL CALLED CITY COUNCIL MEETING
Thursday, June 27, 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) 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 21, 2019 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department – 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 animal control – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider authorizing a Nortex proxy and alternate voting delegates – George Huffman
- 2) Discuss and consider authorizing the renewal of employee group health, dental, vision, life insurance and long-term disability plans with Texas Municipal Health Benefits Pool for the 10/1/19-20 term – Kim Whitsitt
- 3) Discuss and consider demolition bids for 614 E. Main and 212 E. Plum – Kim Whitsitt
- 4) Discuss and consider approval to purchase new water meter EID's – George Huffman
- 5) Discuss and consider the duties and salary of Ambulance Director – 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 24th day of June, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary