

CITY COUNCIL MEETING AGENDA

CITY OF ARCHER CITY

SPECIAL CALLED CITY COUNCIL MEETING

July 13, 2023 at 6:30 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 June 20, 2023 Public Hearings & Special Called 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. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) 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 10/1/23-24 term – Kim Whitsitt
- 2) Discuss and consider proxy/alternate designations for Nortex Regional Planning Commission – Mayor Truette
- 3) Discuss and consider Section 3 Policy updates & information for the City’s TXCDBG Contract CDV21-0132 - Dalton Aiken – Public Management
- 4) Discuss and consider funding TXCDBG 2021 project overages with water/sewer reserve funds- George Huffman
- 5) Discuss and consider the surrender of the Archer City Ambulance Service DSHS EMS provider license – George Huffman
- 6) Discuss and consider the sale of real property east of the new water treatment plant, owned by the City – George Huffman
- 7) Discuss and consider an Emergency Services District – Mayor Truette

F. 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 10th day of July 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary