

**CITY OF ARCHER CITY**  
**NOTICE OF OPEN REGULAR CITY COUNCIL MEETING**  
**Thursday, July 18, 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 June 27, 2019 Special Called 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 Ambulance Service Billing – Debra Haehn
- 2) Discuss and consider the duties and salary of Ambulance Director – George Huffman

**F. NEW BUSINESS**

**Deliberate and Consider Action on the Following:**

- 1) Discuss and consider authorizing a bank depository contract with American National Bank from September 1, 2019 through August 31, 2024 – Kim Whitsitt
- 2) Discuss and consider outdoor burning – Archer City VFD
- 3) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 in FY 2018/19 to the City of Archer City to fund the demolition of two (2) trust properties – Kim Whitsitt
- 4) Discuss and consider a new residential street on W. Cottonwood – Ben Tucker

**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 15th day of July, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary