

AGENDA

CITY OF ARCHER CITY

NOTICE OF PUBLIC HEARING ON THE PROPOSED 2023 – 2024 FY BUDGET SPECIAL CALLED CITY COUNCIL MEETING & BUDGET WORKSHOP

August 29, 2023 at 6:30 p.m.

City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Truette
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 4) Roll Call

B. Public Hearing on Proposed 2023-2024 Fiscal Year Budget

- 1) Discuss and consider postponing the final vote on the 2023-2024 proposed budget until a meeting tentatively scheduled for September 21, 2023 at 6:30 p.m.

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 July 13, 2023 Public Hearings and Special Called Meeting, July 28, 2023 Bid Opening, August 3, 2023 Bid Opening, August 12, 2023 Special Called Meeting & Budget Workshop and the August 25, 2023 Special Called Meeting

E. 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 – Paula Bradley

F. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a contract with AMR for emergency medical services for the term beginning November 1, 2023 – Mayor Truette

G. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider ratifying the sale of the 2010 and 2012 Ford Ambulances – George Huffman
- 2) Discuss and consider a letter of approval for the Archer County Museum & Arts Center – Callie Lawson
- 3) Discuss, consider, and award a construction contract to Bowles Construction in the amount of \$594,060.00 for the City's Community Development project contract #CDV21-013 – George Huffman
- 4) Discuss and consider an agreement with Paramount Recovery Systems for outstanding ambulance accounts – Kim Whitsitt
- 5) Discuss and consider 1st and 2nd quarter 2023 investment reports – Kim Whitsitt
- 6) Discuss and consider advertising for the City Manager position – Mayor Truette

H. Budget Workshop

Review the 2023-2024 proposed Budget – Kim Whitsitt

I. 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 25th day of August 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary