

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, September 15, 2016 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 September 13, 2016 Special Called Meeting & Budget Workshop

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department; Report of Claim for Civil Rights Violation on the Archer City Police Department - George Huffman
- 2) City Secretary report: August Financial Report – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. Budget Workshop

Review 2016-2017 Proposed Budget

F. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an ordinance authorizing the operation of golf carts on certain streets – George Huffman
- 2) Discuss and consider approval of a flood control study – George Huffman
- 3) Discuss and consider a Lease Easement Purchase Option Agreement from Landmark Dividend on the Verizon Water Tower Lease Agreement

G. NEW BUSINESS

Deliberate and Consider Action of the Following:

- 1) Discuss and consider approval to accept the donation of a 2016 Mack Tank Truck from the Archer City Volunteer Fire Department – George Huffman
- 2) Discuss and consider action to ratify the property tax increase reflected in the proposed 2016-2017 FY Budget - Kim Whitsitt
- 3) Discuss and consider an ordinance adopting the 2016-2017 FY Budget – Kim Whitsitt
- 4) Discuss and consider an ordinance adopting the 2016-2017 property tax rate – Kim Whitsitt
- 5) Discuss and consider an ordinance amending the fee schedule of the Archer City Code of Ordinances to include revised solid waste fees – Kim Whitsitt
- 6) Discuss and consider approval of the 2015-2016 budget amendments – Kim Whitsitt
- 7) Discuss and consider approval of the 2015-2016 budget revisions – Kim Whitsitt

H. 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 12th day of September 2016 at 6:00 p.m.

Kim Whitsitt, City Secretary