

AMENDED
CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING AGENDA
Tuesday, November 21, 2017 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 October 19, 2017 Open Regular Meeting, November 7, 2017 Bid Opening and November 9, 2017 Bid Opening

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department;
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. OLD BUSINESS

- 1) Discuss and consider awarding a construction bid for a 1.0 MGD Water Treatment Plant – George Huffman
- 2) Discuss and consider awarding a construction bid for Raw Water Supply Facilities – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discussion with the Archer City Growth & Development Corp. (4B) concerning policy and program administration – Gregg Miller
- 2) Discuss and consider awarding a construction bid on the Visitor Center Landscaping project – George Huffman
- 3) Discuss and consider approval of an agreement between the City and the Contractor for the Visitor Center Project – Kim Whitsitt
- 4) Discuss and consider convenience fees for online and credit card payments – Kim Whitsitt
- 5) Discuss and consider a resolution amending the Retiree Policy – Kim Whitsitt
- 6) Discuss and consider an ordinance amending Article 3.06, Manufactured Housing and Buildings, of the Archer City Code of Ordinances – George Huffman
- 7) Discuss and consider a decrease in the Ambulance Director salary to compensate for a wage increase for another Ambulance employee – George Huffman
- 8) Discuss and consider approval of the 2018 City Holiday Closing Schedule – Kim Whitsitt
- 9) Discuss and consider social media use by City employees – Zac Beck

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 18th day of November, 2017 at 1:00 p.m.

Kim Whitsitt, City Secretary