

NOTICE OF OPEN REGULAR MEETING
AGENDA
City Council Meeting
Thursday, January 20, 2011 at 7:00 p.m.
(to conclude no later than 10:30 p.m.)
City Hall, 118 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings - Mr. Levy
- 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. Departmental and Related Reports

- 1) City Administrator – Kim Whitsitt
Financial report; Quarterly investment report
- 2) Public Works Director – George Huffman
Monthly report; Code Enforcement; Water Plant
- 3) Police Department – Joe Burton
Monthly report including stats; Canine operation status
- 4) Ambulance Director – Daniel MacDonald
Monthly report including stats; Financial status; Personnel updates

D. Consent Agenda

- 1) Approval of minutes of the November 16, 2010 special called meeting and the December 2, 2010 special called meeting
- 2) Approval of the 2011 City holiday schedule

E. Old Business

Street Signs

- 1) Discuss and consider authorizing placement of speed limit signs – George Huffman
- 2) Discuss and consider approval of an ordinance prohibiting the reckless operation of a motorized vehicle – Mayor Levy

F. Deliberate and Consider Action on the Following:

- 1) Presentation on economic development – Josh Lasserre, Texas Historical Commission
- 2) Discuss and consider appointment of representative to Archer County Appraisal District board – Mayor Levy
- 3) Discuss and consider amendment to the Choice Wireless lease agreement – George Huffman
- 4) Discuss and consider future treated water options for City planning – George Huffman
- 5) Discuss and consider authorizing the purchase of a 2000 Ford Ranger pickup for \$750 from the Archer City Police Dept. property seizure fund – George Huffman
- 6) Discuss and consider approval of an ordinance prohibiting K-2 – Mayor Levy
- 7) Discuss and consider repairs to the Water Treatment Plant pipe gallery – George Huffman
- 8) Discuss and consider approval of a resolution suspending Oncor's Feb. 14, 2011 requested rate change – Kim Whitsitt
- 9) Discuss and consider approval to accept an additional franchise fee payment from Atmos Energy – Kim Whitsitt
- 10) Discuss and consider an Emergency Services District – Daniel MacDonald

G. Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes; City Election May 14th – filing period Feb. 12 – Mar. 14

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 door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 17th day of January 2011, at 3:30 p.m.

Kim Whitsitt, City Administrator